

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 7/16/70	INVESTIGATIVE PERIOD 5/18/70 - 7/7/70
TITLE OF CASE MARIANO VINCENZO LANZA aka James Joseph Lanza		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; margin: 0 auto;"></div>	TYPED BY WGS b6 b7C
		CHARACTER OF CASE AR	

REFERENCES: Report of SA 5/13/70, at San Francisco.

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ADMINISTRATIVE:

On 4/25/70, was questioned concerning JIMMY LANZA, boss of the San Francisco "family" of the LCN. He advised that JIMMY's father was No. 1 Man in San Francisco at one time and had strong connections in the LCN in New York City. JIMMY got the appointment as boss of the San Francisco "family" through his father's reputation and because he had money, as with money you can make the connections to get things taken care of. He advised that LANZA has never proven himself and is not a capable boss.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
				N O N E			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: inline-block; vertical-align: middle;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3432) (RM) 1 - USA, San Francisco 4 - San Francisco (92-123)		92-3432-314 16 JUL 20 1970	REC-50 EX 106

Dissemination Record of Attached Report				Notations NINE STAT. SECT.
Agency	CC, A.G. Criminal Division			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	F140			
How Fwd.	5 Section, Room 2744			
By	JUL 21 1970			

SF 92-123
LSL/wgs

Informant advised that he would make an effort to contact LANZA on Montgomery Street in the financial district in San Francisco, for which LANZA is known to frequent during the morning hours, to observe LANZA's reaction to meeting him, as LANZA fears him and has no desire to be confronted by him.

On 6/10/70, PCI [REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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He stated that LANZA entered a hospital in the vicinity of his residence on Tuesday, 6/8/70, for tests to determine the nature of shadows that appeared on x-rays taken of the area around his kidneys.

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On 6/10/70, [] contacted ANTHONY LANZA, who told him that tests indicated that JIMMY LANZA has a cist on his kidneys, which doctors believe can be removed with medication, and stated that this cist was not malignant.

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CAH PCI advised that he last saw LANZA on Monday, 6/7/70, at which time he was accompanied by SALVATORE INTERNACOLA, also known as Sal Bruno. LANZA had accompanied SAL to []

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On 6/8/70, [] advised that during the past week he encountered VITO BRUNO in the North Beach section of San Francisco. TE has had several contacts with BRUNO in the past and learned that BRUNO was a personal recruit of JIMMY LANZA. BRUNO said that LANZA continues to enjoy retired status and frequently visits the offices of Sutro and Company in the financial district. According to BRUNO, LANZA occasionally does his shopping at Rossi's Food Market on Vallejo Street in North Beach.

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[] met JIMMY LANZA at Rossi's Food Market on 6/4/70. LANZA appeared very surprised to see Informant and greeted him rather coldly with an obvious display of nervousness. Informant asked LANZA why he was so hard to find, but LANZA ignored the question. Informant further asked LANZA why he doesn't maintain contact with other members of his "family," at which time LANZA became extremely irritated, stating he could do nothing because of the FBI, who continuously watch his every move. Informant asked LANZA what he would do if some out-of-town friends came to town, and LANZA again ignored the question, stating that he was the same as he had always been and that the Informant was always criticizing. LANZA broke off the meet, stating that he had to go and did not suggest that they meet again.

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On 6/22/70, [] advised that he visited SAL TARANTO in Menlo Park, California. SAL indicated he had been in contact with "BILL" SCIORTINO in San Francisco. SCIORTINO told him that he and other members of the San Francisco "family" are very disappointed at the way LANZA reacts as the "boss" of the San Francisco "family."

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SAL asked SCIORTINO if he was interested in moving up to the No. 1 spot if LANZA would resign. SCIORTINO indicated he was not interested in being "boss." SCIORTINO commented that although he was not interested, he believes that Informant, who is known to both TARANTO and SCIORTINO, would be glad to take over if the opportunity presented itself. SAL asked SCIORTINO if he ever sees LANZA, to which he replied they occasionally meet at the "track."

On 6/29/70, [] advised that he had made several visits to the North Beach area, particularly in the vicinity of Rossi's Food Market on Vallejo Street, in an effort to run into JIMMY LANZA, without success. He indicated he did not want to contact LANZA, but hoped to make it appear that any meeting was accidental whenever they meet.

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Informant stated that if the San Francisco LCN family continues its current inactive status for another ten-year period, and during this time no new members are "made," the San Francisco "family" will actually disappear into oblivion. He indicated that this does not have to happen because there are many young eager recruits available for membership and just waiting to be "made." He indicated this could be done very easily if LANZA would lose some of his fear and bring the family together and make some of the better recruits.

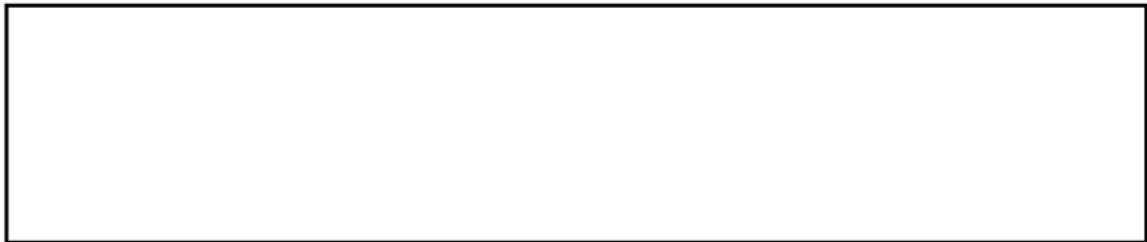
On 5/22/70, LANZA, during surveillance being conducted in the vicinity of Sutro and Company, Montgomery Street in San Francisco, was contacted by a Special Agent of the FBI. Although visibly disturbed by the contact, and after vehement complaints of FBI harassment, during which time LANZA indicated that he was retired and was not involved in any illegal activities, LANZA commented that he could not be put in jail for associating with people he has known all his life. He vehemently denied any membership in the Mafia or

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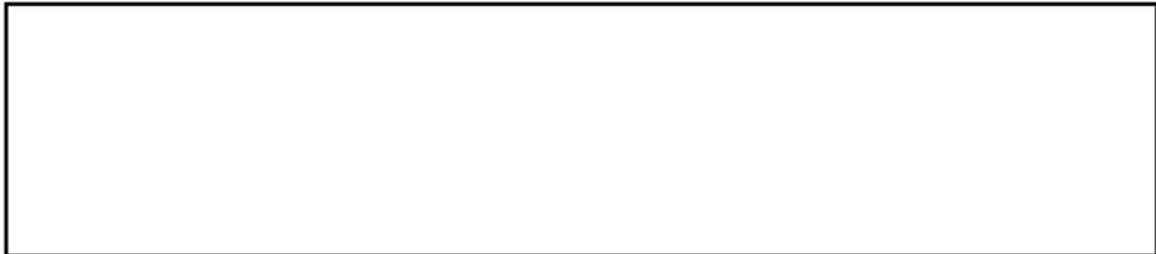
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LCN, and denied knowledge of any such organization other than what he has read in recent news releases. LANZA stated that he is on Montgomery Street every morning, and although feeling poorly, having suffered a liver or kidney infection, he would converse with agents of the FBI at any time, as he had nothing to hide.

Subsequent to this initial contact, LANZA has been contacted on two occasions in the financial district of San Francisco, and has offered no objection to conversing with agents of the FBI.



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On 5/26/70, SA [REDACTED], Organized Crime Section, Immigration and Naturalization Service (INS), 630 Sansome Street, San Francisco, advised that no additional information has been received by INS concerning information previously reported reflecting that LANZA's father and the entire LANZA family entered the United States in the name PRUETTA or PROETTA. He stated that he has contacted [REDACTED], whose family resided with LANZA's family in New York City after their arrival in the United States and also

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LSL/wgs

in California after moving to California. [] indicated that he recalls LANZA's father making mention of the fact that he was also known as PROETTA.

SA [] advised that he had contacted ANTHONY LANZA, brother of JAMES, and had questioned him concerning their arrival in the name of PROETTA, but stated that ANTHONY denied any knowledge of the use of the name PROETTA by any of the members of his family. [] stated that he had no intention of contacting JAMES LANZA at this time concerning this information, as he desired to wait until his investigation was completed before confronting LANZA with this information, as his statements could possibly be used against him.

He indicated that it is doubtful if INS could take any action against LANZA even though he was able to establish that they had arrived in the United States under the name PROETTA, as LANZA had derived his citizenship through his father. He indicated that inasmuch as investigation being conducted by INS is still active, this information should be held in strict confidence until such time as it could be verified.

INFORMANTS:

SF T1

[]

SF T2

PCI

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SF T3

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SF T4

SF T5

PCI

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SF T6

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SF T7

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SF T8

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Multiple T-Symbols were utilized for
[redacted] who is identical to [redacted]
[redacted] and for PCI [redacted] and
[redacted] to protect the identities of these
sources.

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LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. (1) Will
continue to contact [redacted]
[redacted]
[redacted]

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(2) Will continue to contact Informants of
the San Francisco Office, who are familiar with LANZA,
for any current activities on the part of LANZA.

(3) Will recontact SA [redacted] INS,
630 Sansome Street, San Francisco, to determine status
of their investigation concerning entry by the LANZA
family into the United States in a name other than LANZA.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco

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Report of:

Date:

[REDACTED]
7/16/70

Office: San Francisco, California

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES LANZA and wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. LANZA travels almost daily to the financial district of San Francisco. JAMES LANZA entered hospital on 6/8/70 for tests concerning possible kidney ailment. Tests indicate presence of cist on the kidneys, which doctors believe can be removed with medication. No indication cist is malignant. LANZA interviewed, 5/22/70, and denied any knowledge of or association with the "Mafia."

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DETAILS:PERSONAL HISTORY AND BACKGROUND

On June 8, 1970, SF T1 advised that JAMES J. LANZA continues to reside with his wife, JOSEPHINE, at 19 Wildwood Drive, San Mateo, California. LANZA drives in Lanza Brothers Company car to financial district of San Francisco in the vicinity of Montgomery Street and California Street almost every morning, accompanied by his brother, ANTHONY LANZA, who maintains an insurance office with Strong and Company, 58 Sutter Street, San Francisco, and with [REDACTED] son, [REDACTED] who operates a commercial artist office at [REDACTED] San Francisco, telephone [REDACTED]. SF T1 advised that LANZA's home telephone number is D13-0618, and indicated that LANZA could be contacted at his home almost every

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afternoon with the exception of the afternoons when he attends the local race tracks in the San Francisco area.

HEALTH STATUS

On June 10, 1970, SF T2 advised that on June 8, 1970, JAMES LANZA entered a hospital, possibly the Mills Hospital, located in the vicinity of LANZA's residence, for a fluoroscope test to determine the exact nature of his physical condition. According to SF T2, LANZA recently had an x-ray test taken following an illness. The x-ray showed three shadows in the area of his kidneys, and a fluoroscope test was requested to determine the nature of the shadows.

SF T2 continued that on June 10, 1970, ANTHONY LANZA informed him that the tests indicate that JIMMY has a cist on his kidneys, which the doctors believe can be removed with medication, and stated that the cist was not malignant. ANTHONY indicated that an operation may be necessary if medication does not dissolve the cist.

On June 8, 1970, SF T3 advised that JIMMY LANZA has been ailing with a kidney infection for some time. He indicated that preliminary tests revealed the possibility of the presence of a cist or tumor on the kidneys and stated that LANZA was to report to a hospital in the vicinity of his residence on Tuesday, June 8, 1970, for further tests to determine if an operation may be necessary.

On June 22, 1970, SF T4 advised that JAMES LANZA was in the hospital for two days and that additional tests taken indicated the nature of his illness to be a non malignant cist on the kidneys. SF T4 stated that doctors had indicated to LANZA that they believed this cist could be removed with medication and that no operation would be necessary. LANZA was ordered to report back to the hospital in six months for further tests to determine if use of medication was successful or if an operation would be necessary.

INTERVIEW WITH JAMES LANZA

FEDERAL BUREAU OF INVESTIGATION

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Date June 4, 1970

On May 22, 1970, JAMES LANZA was contacted by Special Agent (SA) [redacted] on the street in the vicinity of Sutro and Company Stockbrokers, Montgomery Street, San Francisco, California. SA [redacted] identified himself to Mr. LANZA as a Special Agent of the Federal Bureau of Investigation and advised him that he did not have to converse with SA [redacted] could refuse to answer any questions and could terminate the interview at any time he so desired. He was advised that if he did converse with the writer anything he might say could be used against him in any court of law.

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Mr. LANZA advised that he had absolutely nothing to hide and had no objection to answering any questions. He advised that he was tired of all the harassment by law enforcement and stated that he has been followed and all his friends questioned concerning him and his activities ever since "that VALACHI" named him as a boss of the Mafia. LANZA stated, "That VALACHI, he don't even know me, what is all this Mafia."

LANZA continued that HERB MUDD (former Special Agent of the San Francisco Office) "has been following me for seven years. If he has anything on me why doesn't he arrest me." LANZA continued that he was considering reporting the actions of MUDD and other Agents to the boss of the San Francisco Office of the FBI and getting an order to cause them to cease the harassment. He was invited by SA [redacted] to go to the head of the San Francisco Office. He proceeded to praise his own life and stated that if the FBI has really observed him they know that he is not involved in anything and has worked hard all his life. He stated that he leaves his home early every morning and goes to the financial district and to his brother's office on California with Strong and Company or to his stockbroker or into one of the two or three banks where he has accounts. At 11:00 AM or thereabout he picks his brother up and they either go home or to the track. LANZA advised that he has been working hard all his life and he cannot be put in jail for associating with people that he has known all his life. He advised that ALIOTO (referring to the mayor) spent a fortune defending his good name and he, LANZA, does not have that kind of money. He advised that many of his friends, including his good friend [redacted], have told him that the FBI has questioned

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On 5/22/70 at San Francisco, California File # SF 92-123

by SA [redacted] sd1 Date dictated 5/28/70

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LSL/sdl

them concerning their association with LANZA who is the "boss" of the Mafia in San Francisco.

A tall, slender, Italian appearing individual who LANZA referred to as [] 6 feet tall, 160 pounds, black hair, sharp features, and fifty years old, walked up and Mr. LANZA introduced him as TONY and said he was here to look at a car Mr. LANZA was trying to sell.

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Mr. LANZA advised that he is on Montgomery Street every morning but Friday and although he had been feeling poorly with a liver or kidney infection he would be glad to converse with the writer at any time.

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CURRENT ACTIVITIES

On June 10, 1970, SF T5 advised that following publicity which named LANZA as "boss" of the Mafia in San Francisco, LANZA was asked by officers of Sutro and Company Stockbrokerage, Montgomery Street, San Francisco, to take his business elsewhere. Following this action, both LANZA and his close friend, JOSEPH MARCONI, transferred their business in the stock market to Eastman Dillon Union Securities and Company, 601 California Street, San Francisco.

SF T5 advised that LANZA is frequently accompanied by SALVATORE INTERNACOLA, who is also known as SALVATORE BRUNO, when frequenting the premises of Eastman Dillon Company. SF T5 advised that INTERNACOLA gives the appearance of being a "bum" and lives like a hermit and miser, residing in a small one-room apartment some place on Columbus Avenue in San Francisco. He is senile and cannot read English and does not make a favorable appearance while frequenting the premises of Eastman Dillon.

On June 8, 1970, SF T6 advised that he learned from an associate, VITO BRUNO, that LANZA occasionally shops at Rossi's Food Market on Vallejo Street in North Beach. SF T6 advised that on June 4, 1970, he encountered LANZA at Rossi's Food Market, 627 Vallejo Street, San Francisco. He indicated that when he asked LANZA why he does not maintain contacts with members of his "family," LANZA became extremely irritated, indicating he could do nothing because the FBI is continually watching his every move.

On June 22, 1970, SF T7 advised that recently SAL TARANTO indicated that he had met with "BILL" SCIORTINO recently. SAL reportedly asked SCIORTINO if he ever sees JAMES LANZA, to which SCIORTINO stated that they occasionally meet at the "track."

On June 22, 1970, SF T8 advised that JAMES LANZA recently purchased a new Cadillac, which his wife, JOSEPHINE, drives to her employment, Roos Atkins Clothing Store in San Mateo. Mrs. LANZA parks this car, which bears temporary

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California registration 0270182, in the public parking lot behind the Roos Atkins Store. SF T8 advised that LANZA recently sold the old Cadillac to (LNU), an employee of JOSEPH MARCONI.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

July 16, 1970

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
5/13/70, at San Francisco.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 10/9/70	INVESTIGATIVE PERIOD 7/8/70 to 10/6/70
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY [REDACTED]	TYPED BY wja
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Report of Sa [REDACTED] dated July 17, 1970,
at San Francisco.

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ADMINISTRATIVE:

[REDACTED], who has furnished considerable information concerning background and activities of LANZA, was contacted approximately once a month, but has indicated that although he occasionally sees LANZA in the financial district of San Francisco, he has not been in contact with him and has no information concerning current activities of LANZA.

[REDACTED] advised on July 27, 1970, that he was in contact with BILL SCIORTINO, "under boss" of the San Francisco "family" of the La Cosa Nostra, who told him that he saw LANZA and that source had indicated that he should resign, as he was not acting

ACCOMPLISHMENTS CLAIMED NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, San Francisco
3 - San Francisco (92-123)

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OCT 15 1970
REC-78
EX-110
STAT. SECT.

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

SF 92-123

LSL: wja

like a "boss". SCIORTINO advised source that he believes JIMMY may resign, as he does not like the constant pressure by the FBI and with all the present difficulties being brought about by the FBI and the Task Force, and the Grand Jury actions wherein immunity grants have been given to the bosses, the job is nothing but problems. Source indicated that if LANZA does step down, the San Francisco "family" will operate without a "boss" until a new one is approved by the "Commission" if this body is acting with all the present scrutiny of their operations. He continued that SCIORTINO will become the acting "boss", but that SCIORTINO does not want to be the "boss". SCIORTINO asked source if he would be interested in assuming leadership, at which time source stated it would have to be made worth his while.

On August 3, 1970, [] advised that BILL SCIORTINO had informed him that he had contacted JIMMY LANZA and LANZA indicated that he desired to resign and would resign in favor of TONY LIMA, who was the former "boss" of the San Francisco "family". LANZA had indicated that he no longer wanted any part of the organization as the FBI was on him day and night and it was too much for him. He told SCIORTINO that he should advise LIMA that he has stepped down and that LIMA is now the "boss". SCIORTINO told LIMA that he should consider himself the "boss", and desired to know what action LIMA desired of him. LIMA told him to notify other members of the San Francisco "family". He told SCIORTINO that there are no meets at the present time and there will be no official recognition of this change. Source stated that under previous rules, SCIORTINO would have to advise STEFANO MAGGADINO in Niagara Falls, but as MAGGADINO is having trouble with the authorities, he does not know who will be advised. b7D

On August 10, 1970, [] advised that he again contacted SCIORTINO and told him to advise VINCENZO INFUSINO, a "capo" in Modesto of the change in leadership, and advise him that he is no longer a "capo" in the "family". He added that SCIORTINO did call INFUSINO and did convey this message. b7D

Source stated that the status of LANZA would be that he would be reduced to a soldier unless []

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[] He indicated that LANZA would not fight this decision as he desires to have nothing to do with the organization. Source stated that he also told SCIORTINO that he thought it would be best if he stepped down as the "under boss", as a new "boss" would desire to start with a new group of leaders who he feels are capable and desirous of serving him. He continued that SCIORTINO, like LANZA, did not object and is also happy to step down. Source discussed the membership of the San Francisco "family" with SCIORTINO to insure that all would be properly advised of the change. He indicated that as the MAITAs are both old and senile and completely inactive from all activities, it would not be necessary to advise them. SCIORTINO did advise that JOE PIAZZA, who is related to [], and was a recruit of the San Jose "family", was not satisfied with the action of the San Jose "family" and had made overtures to some of the members in San Francisco about possibly joining that "family". He indicated that [] could be considered a recruit of LANZA.

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On September 14, 1970, [] advised that JIMMY LANZA wants nothing to do with criminal activities and continues to be satisfied with his roll as a semi-retired member. He stated this is particularly disturbing to the new San Francisco "boss", who is disgusted with LANZA'S action as he is acting too much like a coward instead of like a true Mafioso.. Source indicated there appears to be wide-spread acceptance of LIMA as the new "boss" and there is no indication of any possible repercussions regarding LIMA'S reclaiming the San Francisco "family" leadership.

On July 31, 1970, PCI [] advised that LANZA has not been visiting the financial district of San Francisco as frequently as before, but indicated that he has had visitors from out-of-town and had taken them to Lake Tahoe and possibly Las Vegas. PCI stated that from hearsay he understands that LANZA'S father and grandfather were powerful people in the Mafia, and according to custom, the membership was handed down.

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On September 10, 1970, PCI [] advised that he only sees LANZA in the vicinity of Eastman Dillon Stock brokerage approximately once a week, but advised that from sources he has learned that JIMMY LANZA still goes into Sutro and Company almost daily.

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LSL: wja

Source discussed the ALIOTO vs "Look" Magazine retrial and stated that he discussed this with LANZA, and LANZA told him that he was fed up with the whole deal and harrassment over his association with ALIOTO and the others involved, stating it had made him a nervous wreck and a sick man, and that he was through with the whole thing and would not again testify in behalf of ALIOTO or anyone else. Source stated that LANZA always denied any association with the Mafia or the La Cosa Nostra. He stated that LANZA had at one time said that if ALIOTO won his case against "Look" Magazine he would also bring suit against the magazine, but now he has no intention of bringing suit as it would only bring him more problems with law enforcement agencies.

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On August 6, 1970, [] stated that on Saturday, August 1, 1970, [] and STEVE ZOCCOLI had traveled to San Mateo where they played Poker at the residence of LANZA. According to informant, this is the first time that [] and ZOCCOLI have engaged in a Poker game in San Mateo in many months.

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[] LANZA indicated he had taken a few weekend trips to Lake Tahoe where he spends the weekends in a motel. He stated that he continues to drive to the financial district almost daily and is still active in some of the insurance accounts of the LANZA brothers. He stated he usually visits Sutro and Company to look at the board to follow the trend of the market, and then stops by Eastman Dillon and talks to [] He then returns to his residence and frequently visits the local track that is in session. [] discussed the ALIOTO and "Look" Magazine trial stating that LANZA testified in the first trial, but does not anticipate being called again. He stated that LANZA'S testimony centered around his dealings with ALIOTO, which were strictly of an attorney client relationship. He stated that LANZA was closely associated with the Mayor's father and that they were partners for approximately one year in the Consolidated Fish Company.

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LSL: wja

On September 29, 1970, LANZA was again contacted
and the following FD-302 was prepared:

FEDERAL BUREAU OF INVESTIGATION

Date 9/30/70

JAMES LANZA contacted in San Francisco on 9/29/70 by SA [redacted]

[redacted] furnished the following information:

He advised that LANZA has not had any trouble with his kidneys since last contact with his doctor when he reported to the hospital for tests and was put on medication and told to return in approximately six months for further tests. He stated that LANZA feels exceptionally well and is again travelling to the financial district in San Francisco almost daily during the morning hours. JAMES LANZA and his brother ANTHONY both spend the morning working on insurance business as they write insurance for both homes and automobile insurance for the California Casualty Co., Travellers Insurance Co., and one other company. Both JAMES and ANTHONY leave downtown San Francisco prior to noon and return to their homes in San Mateo where they have lunch and then two or three days of the week JAMES goes to Bay Meadows Race track and sits in the box of JOSEPH MARCONI a long time associate. Source advised that LANZA also uses MARCONI's Turf Club Membership card. He stated that LANZA is a two dollar bettor and mainly visits the track for some thing to do. MARCONI usually goes to the track Saturdays and Tuesdays.

LANZA advised that he still plays poker approximately once every two weeks with MARCONI, DAN MARINI, [redacted] and one or two other close friends. He stated that STEVE ZOCCOLI did play in the games but has not played in over a year as his health has failed considerably since first the tragic death of his daughter CONCETTA MILANO who died in a mud slide in Los Angeles and more recently the death of his brother PHILIP. LANZA advised that he has not seen ZOCCOLI since the funeral of his brother.

LANZA advised that he very seldom sees BILL SCIORTINO but has the insurance on his house. He indicated that he has not seen BILL in several weeks. He stated that this past week he visited PHIL MAITA who is in his 80s and was surprised to note how alert MAITA appeared and also appeared to be in very good health for a man in his eighties.

LANZA advised that he, LANZA, does not associate with SAL INTERNICOLA, who is more commonly known as VITO BRUNO as

On 9/29/70 at San Francisco, California File # 92-123by SA [redacted] Date dictated 9/30/70

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BRUNO refuses to listen to him and act as an American and not like an Italian immigrant. He advised that BRUNO asked him to come to his apartment on Columbus Ave. and straighten out his stocks and bonds but when he saw the condition of the apartment and his personal belongings he told BRUNO that he did not have the time to attempt to put his belongings in order. He advised that BRUNO started out in San Francisco as a clean up boy for the Fish Company operated by his, LANZA's, father and saved his money and made some good investments in the stock market. He never spent any of the money and was never married and has lived by himself in a very modest manner and as a result he waits well off. LANZA indicated that he has tried to induce BRUNO to buy himself a new suit of clothes as he makes a very poor appearance where ever he goes but that BRUNO is too miserly to buy the suit. He advised that his [redacted] had indicated that his stock firm does not want the business of BRUNO as he makes such a bad appearance that it is not good for business at the stock firm. b6 b7C

LANZA was questioned concerning ANTHONY LIMA who has been seen frequenting the area near the residence of BRUNO and advised that he has not seen LIMA in some time. He advised that LIMA does not have a very good reputation as he has been involved with the law on several occasions and has a reputation for being involved in violence. He advised that LIMA served several years in jail a few years ago for cheating on weights of grape loads.

LANZA discussed his own life and indicated that his family were one of the first investors in Trans American Stock which was a stock that many of the Italians in San Francisco invested in in the 1920's and his family lost money on this stock at the time of the crash in 1929 but they were able to hold on to their stock until it regained a good proportion of its value and also bought up many of the shares of italians who were not able to wait it out. He stated that the stock was holding at \$155 per share before the crash and was sold for as low as \$2 per share after the crash and then went up to \$126 in the mid 1940's. He stated that these investments and money made on the olive packing factory are the main reasons for his family being as well off as they are today.

LANZA was questioned concerning the suit of mayor JOSEPH ALIOTO against Look Magazine and the recent suit by ANGELO MARINO against Life Magazine and advised that he had told the boys that he wanted no part of this action and would not put up any money. He told them that they could take any action they desired but that he would not get involved and did not want any part of anything that they might get from this action. He stated that that he told them that he would not give any more depositions as he has already made his statement and he did not want any more head aches from the harassment that has resulted from this action.

LANZA discussed [redacted] who operated the [redacted] and advised that he was associated with [redacted] for years but was never a partner with him and never had any interest in the canning company. He advised that he was also associated with the [redacted] who had run out this company and still sees [redacted] who is still associat. with the company even though it has been over by another company. b6 b7C

LANZA stated that he has been associated with most of the Italians from the northern California area as he was in business in the fish companies and in the olive oil packing companies and in the insurance business and as a result was known to most of the Italian community. He again denied any association with organized crime and advised that the harassment that he has suffered from his reported involvement has affected his health and he does not desire to be involved in any way as he has every thing he wants and does not desire to have himself or his family subjected to any further harassment.

SF 92-123

LSL: wja

On August 31, 1970, a letter was directed to [redacted]

[redacted], San Francisco requesting telephone toll calls for telephone number DI3-0618, subscribed to by JAMES LANZA, 19 Wildwood Drive, San Mateo for the period of May 1, 1970, to the present. On July 31, 1970, [redacted], Special Agent, Immigration and Naturalization Service, 639 Sansome Street, San Francisco, advised that on June 23, 1970, his department received a communication from [redacted]

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[redacted] Immigration and Naturalization Service, Palermo, Italy. This communication reflected that investigation conducted in the town, Castelbuono, Palermo, Sicily, reflected that on June 3, 1926, on the basis of a petition filed by GIOACCHINO PROETTA, brother of FRANCESCO PROETTA, the family name for the PROETTA family was changed to LANZA by decree of King Vittoria Emanuele III. This communication reflected that efforts to obtain a certified record of decree may be forwarded within 60 days.

SA [redacted] advised that as his agency is continuing to conduct an investigation into the change of name by LANZA'S family, he desired that this information remain confidential until such time as he has determined if a violation of immigration laws exist in this action. He stated that he will eventually confront the LANZA family with this information and will advise of any action that is to be taken by his agency.

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No reference to reported [redacted]

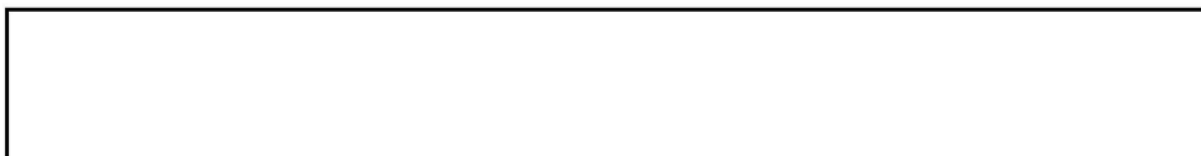
[redacted] is being reported in the details of this report, as to do so could very possibly disclose the identity of the source of this information, a very valuable Top Echelon Informant of the San Francisco Division. By communication dated August 4, 1970, San Francisco, Los Angeles and New York Divisions, as well as the Bureau, were advised of this reported change, and request was made to alert sources familiar with La Cosa Nostra activities for any information that would verify this change in the San Francisco "family". At such time as information is received from any other source, change will be reported.

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SF 92-123
LSL: wja



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Information furnished by Special Agent [redacted] [redacted] Immigration and Naturalization Service, is not being set forth in the details, inasmuch as this information has been confidentially furnished and [redacted] has indicated that his agency is currently conducting an investigation to determine whether it is a violation of Immigration and Naturalization laws.

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INFORMANTS

Multiple "T" Symbols were utilized for [redacted] who is identical to [redacted] and for PCI [redacted] due to his close association with [redacted] and for [redacted] who has weekly furnished information on the status of the San Francisco "family" of the La Cosa Nostra in order to protect the identities of these sources.

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"T" SYMBOL

IDENTITY OF SOURCE

AGENT OF CONTACT

T-1

T-2

T-3

T-4



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SF 92-123

LSL: wja

"T" SYMBOL

IDENTITY OF SOURCE

AGENT OF CONTACT

T-5

T-6

T-7

T-8

T-9

T-10

JOHN PAGE

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Although list of toll records placed from telephone calls of JAMES LANZA are being set forth in this report, no leads are being set out to other divisions, as these leads are being set forth in another more concise method of communication.

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: 1. Will continue to contact [REDACTED]

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2. Will contact [REDACTED] Immigration and Naturalization Service, 630 Sansome Street, San Francisco, to determine status of their investigation concerning change of name by the LANZA family.

3. Will continue to remain in close contact with informants of the San Francisco Office who are familiar with LANZA, for any current activities on the part of LANZA, and will attempt to corroborate information that LANZA has stepped down as "boss" of the San Francisco "family" in favor of ANTHONY LIMA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco

Report of: [REDACTED]

Date: 10/9/70

Office: San Francisco, California

Field Office File #: 92-123

Bureau File #: 92-3432

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b7C

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES LANZA continues to reside with his wife JOSEPHINE at 19 Wildwood Drive, San Mateo, and continues to make almost daily trips to the financial district of San Francisco during the morning hours. He reportedly remains active in insurance business with his brother, ANTHONY, maintaining office space at 58 Sutter in the office of Strong and Company. Subject reportedly, frequently attends Bay Meadows Race Track and sits in the box of JOSEPH MARCONI, and uses Turf Club pass of MARCONI.

-P-

DETAILS:PERSONAL HISTORY AND BACKGROUNDRESIDENCE

On August 5, 1970 spot check was conducted at 19 Wildwood Drive, San Mateo. A late model green and tan Oldsmobile bearing California License YIK 774 was observed parked in the driveway. JAMES LANZA was observed in the front yard at that location.

On August 10, 1970, SF-T1 advised that the LANZA family came to the San Francisco area from New York City just 50 years ago. He stated that JIMMY LANZA'S father operated a grocery on the lower east side section of New York City on Chrystie Street, and also sold real estate. When he came to San Francisco, he reportedly had money and inves-

2

SF 92 123

LSL: wja

ted it in real estate. Just prior to the depression of 1929 LANZA sold some of his stock and was able to purchase property in San Francisco very cheaply. As a result, the LANZA'S have been able to make some considerable profits on the sale of various buildings in San Francisco. Source continued that, at present, the LANZA'S have no holdings of any property in the San Francisco proper, but still have property in the San Mateo area.

On August 10, 1970, SF-T2 advised that the father of JAMES LANZA was closely associated with the father of Mayor JOSEPH ALIOTO as they were partners for approximately one year in the Consolidated Fish Company located on Fisherman's Wharf in San Francisco. Through the friendship with JOSEPH ALIOTO'S father, JIMMY LANZA became friendly with JOSEPH ALIOTO, but his dealings were all of a nature wherein ALIOTO represented JIMMY LANZA on matters as an attorney.

On September 30, 1970, SF-T-3 advised that the LANZA family was one of the first investors in Transamerican Stock, which was a stock that many of the Italians invested in in the 1920s. He stated that the LANZA'S lost money on this stock at the time the stock market crashed in 1929, but were able to hold on to their stock until it regained a good portion of its value, and also bought up many of the shares of the Italians who were not able to wait it out. They were selling for as little as \$2.00 a share and it returned to approximately \$126.00 a share in the mid 1940s. T-3 stated that these investments and money made on the olive packing factory are the main reasons that the LANZA family is as well off as they are today.

On July 31, 1970, SF T-4, who is casually associated with JAMES LANZA, advised that from heresay he understands that LANZA'S father and his grandfather were powerful people in the Mafia, and according to custom, membership is handed down. Although LANZA'S brother, ANTHONY, is the oldest of the two, ANTHONY is very religious and although custom states that the eldest will follow in the footsteps of his father and assume the position of power, ANTHONY was not suited for this position and as a result, JIMMY assumed the position

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SF 92-123
LSL

and eventually became the "boss" of the San Francisco "family", a position that his father had reportedly held before him. SF T-4 continued that he understands that although JIMMY has never been involved in activities of a violent nature, he took the position of "boss" because he feared being classified as a coward. He indicated that he feels that LANZA has never enjoyed this position and would gladly step out and forget he has ever heard of this organization.

T-4 stated that the LANZA family, like many Italian families, are very close and when a function is held for anyone in the family, the entire family attends and the only others present will be neighborhood friends and a few very close associates.

EMPLOYMENTS

On September 30, 1970, SF T-5 advised that JAMES LANZA has not had any further trouble with his kidney infection, and was informed by his doctor that there was no need for him to return for further checkups for approximately six months. He stated that LANZA appears to feel exceptionally well and is traveling to the financial district in San Francisco almost daily during the morning hours. SF T-5 continued that JAMES LANZA and his brother ANTHONY both spend the morning working on insurance business, as they write insurance for both homes and automobiles for the California Casualty Company, Travelers Insurance Company and one other company. They maintain office space with Strong and Company, 58 Sutter Street, San Francisco. Both JAMES and ANTHONY leave the downtown San Francisco area prior to noon and two to three days a week JAMES goes to Bay Meadows Race Track where he sits in the box of JOSEPH MARCONI, a long-time friend, and utilizes MARCONI'S Turf Club membership card.

ASSOCIATES

On July 27, 1970, SF T-6, familiar with some activities of the San Francisco "family" of the La Cosa Nostra, advised that BILL SCIORTINO, who has been identified as the

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SF 92-123
LSL: wja

"under boss" of the San Francisco "family" of the La Cosa Nostra, is occasionally in contact with JAMES LANZA, and on occasions, goes to his house on Sundays. SF T-6 stated that SCIORTINO had indicated that the sons of VINCENZO LA ROCCA, now deceased, were recruits of JAMES LANZA, but were never "made".

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On July 31, 1970, SF T-7, advised that in attendance at a Christmas party during the last Christmas season were ☐

On August 17, 1970, SF T-8 advised that VITO BRUNO, whose true name is SALVATORE INTERNACOLA, resides in a small hotel on Stockton Street near Columbus Avenue. VITO BRUNO has always been a close associate of JIMMY LANZA and at one time LANZA desired to bring BRUNO in as a member of the San Francisco "family" of the La Cosa Nostra. BRUNO, many years ago, was employed as a cleanup boy in some of the San Francisco Fisherman's Wharf restaurants. SF T-8 also advised that ANTHONY ESPOSITO, who operates the Veronica Olive Oil Company in Oakland, California was a close associate of LANZA and that ESPOSITO'S father was very close to JOSEPH PROFACI, deceased "boss" of Brooklyn, New York "family" of the La Cosa Nostra.

On August 6, 1970, SF T-9 advised that during August 1970, ☐ and STEVE ZOCCOLI had traveled from the San Jose area to San Mateo and played Poker at the residence of JIMMY LANZA. SF T-9 stated that to his knowledge, this was the first time that ☐ and ZOCCOLI had engaged in a Poker game in San Mateo in many months. On September 30, 1970, SF T-5 advised that JAMES LANZA continues to play Poker approximately once every two weeks with JOSEPH MARCONI, DAN MARINI and ☐, and several other close friends. SF T-5 indicated that STEVE ZOCCOLI did play in games with LANZA, but has not played in the recent past as his heart has failed considerably since the tragic death of his daughter CONCETTA MILANO and the recent death of his brother PHILLIP. SF T-5 advised that he believes that LANZA sees BILL SCIORTINO very infrequently, but has the insurance on his house. He did

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SF 92-123
LSL: wja

indicate that LANZA had visited PHILLIP MAITA, who is in his 80s in the recent past, and had indicated how surprised he was to note how alert MAITA appeared.

PLACES OF AMUSEMENT AND TRAVEL

SF T-10 advised during August 1970, that JAMES LANZA takes weekend trips to Lake Tahoe, where he spends the weekend in a motel. He frequently visits the Sahara Tahoe, utilizing packaged deals which are very inexpensive. During September 1970, SF T-10 advised that JAMES LANZA visits local race tracks in the San Francisco area two or three times a week, usually utilizing box of JOSEPH MARCONI and Turf Club membership card of MARCONI.

TELEPHONE INFORMATION

During September 1970, list of toll calls placed from residence telephone of Mrs. LANZA, 19 Wildwood Drive, San Mateo, California, telephone 415 343-0618 were obtained.

342-3011

ADDITIONAL RATE	STATION RATE	PERSON RATE
A-DAY	F-DAY	H-DAY
B-EVENING	F-EVENING	I-EVENING
C-NIGHT	G-NIGHT	J-CALL BACK-DAY
D-WEEKEND		K-CALL BACK-EV

INDICATED TYPE OF CALL		
1 ONI	4 ONI TSP	7 ONI CR ALLV'D
2 ANI	5 ANI TSP	8 ANI CR ALLV'D
3 OMS	6 OMS COIN	9 OMS CR ALLV'D

415 343-0618 JUN 2 70

BAL

(58) MU 2.35

LD

2.45

ADV

OCC

MO. SERV.

4.65

LCL TAX

U.S. TAX

.95

TOTAL DUE → \$10.40

MRS JAMES J LANZA
19 WILDWOOD DR
SAN MATEO CA 94402

DATE	TIME A M	PLACE CALLED	#	AMOUNT	MIN	SO	NON-STD CALLS
518		MOUNTAINVW CAL 968 1691 FROM					
524	229P	SMATEO CAL PA 215 252 5105	E	35	133		VJ23319732
		TOTAL	D	210	1012		
		MULTI-MESSAGE UNIT CALLS		245			
5 4		MOUNTAINVW				633	VJ19512145
5 5	326P	SAN FRAN				332	
511	1211P	SAN FRAN				132	
511	134P	SAN FRAN				132	
512	1027A	REDWOOD CY				732	
517	859P	MOUNTAINVW				532	
521	303P	SAN FRAN				232	
525	809A	MOUNTAINVW				432	
529	821A	MOUNTAINVW				132	
530	845A	MOUNTAINVW				232	
6 1	825A	SOSAN FRAN				132	
6 1	828A	SOSAN FRAN				132	
		TOTAL MESSAGE UNITS	58			34	
		LONG DISTANCE TOTAL ON BILL		245			

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

b6
b7c

DATE		TIME	AM	PLACE CALL	AMOUNT	MIN	SO	NON-SUB CALLS
415 343-0618		JUL 2 70	518	MILLBRAE CAL 697 1691 FROM	E	30	103VJ24628852	
BAL				SMATEO CAL		30		
(56) MU		2.27	6 2 508P	MOUNTAINVW			232	
LD		.30	6 2 506P	MOUNTAINVW			132	
ADV			6 8 739A	MOUNTAINVW			232	
OCC			614 1139A	MOUNTAINVW			332	
MO. SERV.		4.65	618 754P	MOUNTAINVW			332	
LCL TAX			619 853A	REDWOOD CY			132	
U.S. TAX		.72	623 907A	MOUNTAINVW			932	
TOTAL DUE		\$7.94	623 1016A	MOUNTAINVW			132	
			627 606P	MOUNTAINVW			132	
			628 1228P	MOUNTAINVW			532	
				TOTAL MESSAGE UNITS		56	28	
				LONG DISTANCE TOTAL ON BILL		30		

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

MRS JAMES J LANZA
19 WILDWOOD DR
SAN MATEO CA 94402

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b7C

342-3011

-DIAL RATE STATION RATE PERSON RATE
 A DAY L-DAY H-DAY
 U EVENING F EVENING I EVENING
 C NIGHT G NIGHT J-CALL BACK DAY
 K-CALL BACK EVE

159

FOR TOLL CLAIMS
 INDICATES TYPE OF CALL:
 1 ONI 4 ONI TSP 7 ONI CR ALLW'D
 2 ANI 5 ANI TSP 8 ANI CR ALLW'D
 3 OMS 6 OMS COM 9 OMS CR ALLW'D

415 343-0618 AUG 2 70

BAL

(173)

MU.

LD

ADV

OCC

MO. SERV.

LCL TAX

U.S. TAX

TOTAL DUE

\$18.40

MRS JAMES J LANZA
 19 WILDWOOD DR
 SAN MATEO CA 94402

1.67

DATE	TIME	PM	PLACE CALLED	AMOUNT	MIN	SEC	NON 555 CALL SCALE
7 4	831A		EASTON PA	0	70	312	
7 13	836P		EASTON PA	8	285	1112	
7 27			SAC CAL		167	0	99888508
			TELEGRAM		522		
			TOTAL				
7 21	107A		MULTI-MESSAGE UNIT CALLS				
7 2	728P		SAN JOSE	12		532	
7 2	728P		SAN FRAN	4		232	
7 3	339P		SAN JOSE	8		332	
7 9	853P		MOUNTAINVW	5		332	
7 10	1134A		SAN FRAN	4		232	
7 10	753P		SAN FRAN	4		232	
7 10	1144A		SAN FRAN	4		232	
7 10	1144A		SAN FRAN	4		132	
7 11	1131A		SAN FRAN	4		132	
7 13	626P		SAN FRAN	5		432	
7 13	932P		SAN JOSE	58		2832	
7 13	818P		MOUNTAINVW	5		132	
7 19	1035A		MOUNTAINVW	5		332	
7 21	808A		MOUNTAINVW	7		532	
7 23	925P		MOUNTAINVW	8		632	
7 24	458P		REDWOOD CY	3		332	
7 24	731A		REDWOOD CY	5		532	
7 25	1048P		MOUNTAINVW	6		432	

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No. SF 92-123*

San Francisco, California
October 9, 1970

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/9/70	INVESTIGATIVE PERIOD 10/7/70 - 12/4/70
TITLE OF CASE MARIANO VINCENZO LANZA aka James Joseph Lanza		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY plk
		CHARACTER OF CASE AR	

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REFERENCE: Report of SA dated 10/9/70,
at San Francisco.

-P-

ADMINISTRATIVE

As was reported in the administrative details of last report of the San Francisco Office, advised that LANZA was not acting as a "boss" should act and gave no indication of desiring to have any active part in activities of the LCN in the San Francisco area. Informant has subsequently reported that there is every indication that this transfer was generally accepted and has indicated that LANZA has been reduced to the status of a "soldier".

b7D

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>RED/21</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3432)(RM) 1 - USA, San Francisco 3 - San Francisco (92-123)		<div style="border: 1px solid black; padding: 5px; display: inline-block;">92-3432-316</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">REC 19</div>	
		<div style="border: 1px solid black; padding: 5px; display: inline-block;">8 DEC 18 1970</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">EX 105</div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="border: 1px solid black; padding: 10px; transform: rotate(-5deg); display: inline-block;"> NINE STAT. SECT. </div>	
Request Recd.	CC. AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	DEC 24 1970		
By	9/3 Section, Room		

SF 92-123
LSL/plk

Requests were made of the San Diego and Los Angeles Divisions to report any information received from sources in those areas that would corroborate this information. Efforts are continuing to establish this fact from other unrelated sources.

On 10/5/70, [REDACTED] advised that he met with VITO BRUNO, whose true name is SALVATORE INTERNACOLA, on the street in the vicinity of North Beach district of San Francisco.

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b7D

Set forth below is FD 302 reflecting interview with
LANZA:

FEDERAL BUREAU OF INVESTIGATION

Date 11/2/70

JAMES JOSEPH LANZA was contacted at Montgomery and Clay Streets, San Francisco, by SA [redacted]. He advised that he has been in exceptionally good health since last contacted and continues to travel to the financial district of San Francisco almost daily to take care of insurance matters, banking matters and to follow the trend of the stock market. He indicated that as the market has been generally down of late he has not been very active and is holding on to what stock he has. He indicated that he is trying to convert his holdings to stocks that are stable and pay dividends. He indicated that he still goes into Sutro and Company on Montgomery Street almost every morning to view the board and has not visited [redacted] in some time as he has not done any buying or selling in recent weeks. He stated that as [redacted] is a relative of his good friend, JOSEPH MARCONI, he still uses him as his broker.

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Mr. LANZA advised that neither he nor Lanza Brothers presently own any property in San Francisco but still hold business property in San Mateo. He complained that recently his residence taxes were increased over \$200 per year and the taxes on his business property in San Mateo were increased over \$350. The property in San Mateo is located at 2341 El Camino Real where he holds one-third interest. The other partners are his brother ANTHONY and his sister ROSE.

LANZA advised he plays poker approximately once a week with his former friends and poker playing associates. He stated that STEFANO ZOCCOLI does not play any more and he understands his health has failed considerably since the death of his daughter CONCETTA MILANO. LANZA advised he was not acquainted with [redacted] and was not acquainted with [redacted] and uncle of [redacted] who are from Cleveland, Ohio.

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LANZA continued that he still frequents Bay Meadows Race Track several times a week and usually goes on Saturdays. He stated he seldom bets but enjoys

On 10/27/70 at San Francisco, California File # SF 92-123

by SA [redacted] jib Date dictated 10/27/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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SF 92-123
LSL/jb

meeting many friends at the track.

LANZA stated it should be obvious that he is not involved in anything illegal at any time. He stated that if he is observed in contact with any people involved in crimes, it is only because they are long time acquaintances and he has no knowledge of any illegal activity on their part. He stated that he resents the continuous harassment of the Federal Agencies and the attempts by these agencies to "catch him doing something".

He refused to make a specific appointment for recontact but stated he would not avoid meets if Agents had something specific to discuss with him.

SF 92-123
LSL/plk

Information obtained from [] will be set forth in the details but will be appropriately paraphrased so as to conceal the identity of this source. b7D

On 10/13/70, [] Investigator, Internal Revenue Service (IRS), 630 Sansome Street, San Francisco, advised that he had been unable to obtain an affidavit from the Italian authorities concerning the change of name by the LANZA's from PROETTA to LANZA. It is to be noted that [] previously reported that through investigation he determined that the LANZA's had requested and received permission to have their birth name PROETTA changed to LANZA by decree of King VICTOR EMANUEL. This change was made during the 1920's. b6 b7C

[] indicated that he would in the near future contact LANZA and confront him with the information concerning the change in name but does not anticipate that any legal action will be possible by his agency.

On 11/3/70, [] advised that on 10/21/70, he contacted LANZA, who at his request came to the office of the Immigration and Naturalization Service (INS). He stated that he confronted LANZA with the information developed concerning the name change but that LANZA denied any knowledge of the name PROETTA. He stated that the first that he had ever heard of this information was when his brother, ANTHONY LANZA, reported to him that he had been contacted by Agents from INS. [] advised that he had again asked the Italian authorities to check this out as before he closed his case he desired to see a copy of the record signed by King EMANUEL authorizing this change. [] advised that his investigation has never located any record of naturalization proceedings by LANZA's sister, GRACE or GRAZIA whose husband DOMINICK PIERI is a barber on Chester Street in San Francisco. He indicated that he anticipated a contact with LANZA's sister to obtain the number appearing on her certificate of naturalization so that he can attempt to locate records of her naturalization. b6 b7C

On 11/25/70, [] Investigator, INS, 630 Sansome Street, San Francisco, California, advised that on 11/24/70, Investigator [] had contacted DOMINICK PIERI, husband of GRACE PIERI, who is the sister of JAMES LANZA. [] advised that DOMINICK, who is an Italian in his 70's, was very upset and refused to allow MARTIN in their home. He did furnish the certificate of naturalization number for GRACE and indicated she had been naturalized in San Francisco. b6 b7C

SF 92-123
LSL/plk

He berated all Federal agencies concerning the continuous harassment of his wife and her family by Federal authorities and the accusation of their association with the Mafia. He denied any knowledge of the use of the name PROETTA by his wife or by the LANZA family.

[redacted] advised that he had checked records of the San Francisco Office of INS for a record which would reflect the naturalization of GRACE LANZA or GRAZIA LANZA with negative results and has now submitted a letter to check central records under naturalization number as furnished by GRACE's husband. He indicated that he would advise if a record was located.

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Inasmuch as [redacted] has indicated that his agency is still conducting active investigation to determine if in fact LANZA's family did enter the United States under the name PROETTA and if so, why this name was used or why their name was officially changed to LANZA as has been developed through his investigations. He indicated that inasmuch as this investigation is still active, it should be treated as confidential and this information is not being reported in the details.

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INFORMANTS

Multiple "T" symbols were utilized for [redacted], who is identical to [redacted] in order to protect the identity of this source.

b7D

<u>"T" SYMBOL</u>	<u>IDENTY OF SOURCE</u>	<u>AGENT OF CONTACT</u>
SF T-1	[redacted]	LOWELL S. LAWRENCE
SF T-2		LOWELL S. LAWRENCE
SF T-3		LOWELL S. LAWRENCE
SF T-4		[redacted]
SF T-5	PCI [redacted]	LOWELL S. LAWRENCE

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b7D

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue to contact informants familiar with Subject for any current activity on his part.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco

Report of:

[REDACTED]

Office: San Francisco, Calif.

Date:

12/9/70

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b7C

Field Office File #:

92-123

Bureau File #:

92-3432

Title:

MARIANO VINCENZO LANZA

Character:

ANTI-RACKETEERING

Synopsis:

JAMES LANZA continues to reside with his wife at 19 Wildwood Dr., San Mateo, California, and continues to make periodic trips to the financial district of San Francisco. LANZA appears to be in exceptionally good health and frequents local race tracks several days a week. LANZA reportedly engages in a poker game approximately once a week with regular poker playing associates. Subscribers to telephone numbers called from residence telephone of Subject set forth.

-P-

DETAILS

PERSONAL HISTORY AND BACKGROUND

RESIDENCE

On October 27, 1970, SF T-1 advised that JAMES LANZA continues to reside with his wife, JOSEPHINE, at their residence 19 Wildwood Drive, San Mateo, California. He indicated that LANZA appears to be in exceptionally good health and continues to travel to San Francisco almost daily where he visits the financial district vicinity of Montgomery and California Streets. LANZA, during these visits, takes care of insurance matters, banking matters, and follows the trend of the stock market. SF T-1 indicated that as the market has been generally down of late, LANZA has not been very active and is holding on to what stock he owns. SF T-1 indicated that LANZA visits Sutro and Company located at Montgomery Street almost every morning to view the board.

SF 92-123
LSL/plk

CURRENT ACTIVITIES

On October 27, 1970, SF T-2 advised that neither JAMES LANZA nor his brother ANTHONY presently own any property in San Francisco but still hold some business property in San Mateo. SF T-2 indicated that the property in San Mateo is located at 2341 El Camino Real where JAMES holds one third interest with his other partners ANTHONY LANZA and his sister ROSE LANZA.

On October 28, 1970, through physical surveillance, it was determined that 2341 El Camino Real, San Mateo, is a one story business location which is a portion of a four unit business building. The tenant of this building is Charlotte's Pincushion.

On October 29, 1970, records of Dunn and Bradstreet were check by IC [redacted] but no record was located for Charlotte's Pincushion.

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On October 28, 1970, through physical surveillance, it was determined that other tenants of the four unit business property adjacent to 2341 El Camino Real are:

[redacted]
Photographer

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b7C

Allied Builders Systems
2347 El Camino Real

Price Typewriter Company
2341 El Camino Real

ASSOCIATES

On October 27, 1970, SF T-3 advised that JAMES LANZA plays poker approximately once a week with his former friends and poker playing associates. Included in this group are JOSEPH MARCONI and DAN MARINI. SF T-3 stated that STEFANO ZOCOLI, who used to be one of the regular poker players at the LANZA poker games does not play any more as his health has

CALLER

SF 92-123
LSL/plk

failed considerably since the death of ZOCCOLI's daughter, COCETTA MILANO, who was the wife of PETE MILANO, son and nephew of ANTHONY and FRANK MILANO, respectively.

On October 14, 1970, SF T-4 advised that JAMES LANZA continues to attend Bay Meadows Race Track and sits in box E 106 rented by JOSEPH MARCONI.

On October 27, 1970, SF T-5 advised that JOSEPH MARCONI, who is a close associate of LANZA, had recently informed him that he has not been making the weekly poker games in which JAMES LANZA plays with his associates but indicated that LANZA still plays approximately once a week with DAN MARINI and the other regulars.

TELEPHONE INFORMATION

On November 4, 1970, IC [] obtained a list of subscribers to telephone numbers previously set forth as toll calls placed from the residence of Mrs. JAMES LANZA, 19 Wildwood Drive, San Mateo, California, telephone number 415-343-0618, as follows:

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776-5564	JOSEPH P. MARCONI 1773 Green Street San Francisco, California
931-4067	Marina Prime Rib 2036 Lombard San Francisco, California
621-5100	Thomas Alec Cleaners and Dyers 550 Florida San Francisco, California
369-1719	Atherton Appliance Service 122 5th Avenue Redwood City, California
369-0622	Coast Applincance Company 1784 Broadway Redwood City, California

SF 92-123
LSL/plk

[REDACTED]

397-7060

397-0086

[REDACTED]

968-1691

[REDACTED]

589-8465

369-2506

Nonpublished

[REDACTED]

297-0635

[REDACTED]

San Jose, California
Self-employed as barber

John Hancock Mutual Life
Insurance Company
425 California
San Francisco, California

August L. Casazza Liquors
12 Minna
San Francisco, California

[REDACTED]

Los Altos, California
Self-employed furniture
merchant

Nobleman Interiors
981 Fremont
Los Altos, California
FRANK NOBLEMAN owner

[REDACTED]

South San Francisco, California

Archer Distributing Company
239 Utah Avenue
South San Francisco, California

Stuart Floor Company
1455 Veterans Building
Redwood City, California

[REDACTED]

San Jose, California
Self-employed
wholesale cheese business

Alum Rock Cheese Company
1771 Smith Avenue
San Jose, California

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SF 92-123
LSL/plk

[REDACTED]

[REDACTED]

[REDACTED]

San Francisco, California

[REDACTED]

Mountain View, California

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California
December 9, 1970

In Reply, Please Refer to
File No. 92-123

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN- SAN FRANCISCO	DATE 2/23/71	INVESTIGATIVE PERIOD 12/5/70 to 2/11/71
TITLE OF CASE MARIANO VINCENZO LANZA, aka		REPORT MADE BY [REDACTED]	TYPED BY dla
		CHARACTER OF CASE AR	

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b7C

REFERENCE: Report of SA [REDACTED] 12/9/70
at San Francisco.

- P -

ADMINISTRATIVE:

As Bureau is aware [REDACTED]

b7D

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3432-317	REC-56
3 - Bureau (92-3432) (RM) 2 - Attorney in Charge Strike Force, San Francisco Division 2 - San Francisco (92-123)		15 MAR 1 1971	EX-117
Dissemination Record of Attached Report		Notations	
Agency	cc. [REDACTED] Criminal Division	[Signature] SEC. SECT.	
Request Recd.			
Date Fwd.	Original and [REDACTED] Racketeering		
How Fwd.	Section, Room [REDACTED]		
By			

SF 92-123
LSL/dla

b7D

[redacted]
[redacted] San Francisco Office has previously reported that [redacted] Investigator, INS, 630 Sansome Street, San Francisco has advised that his office had developed information that father of Subject allegedly brought his wife and all members of his family into the US. in approximately 1905, and all [redacted] entered using last name of PROETTA.

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[redacted] subsequently advised that through investigation he determined that LANZA had requested and received permission to have their birth name PROETTA changed to LANZA by decree of King VICTOR EMANUEL, King of Italy during mid 1920s.

[redacted] has subsequently advised that although it appears that the LANZAS' did enter utilizing last name PROETTA there appears to be no violation of INS regulations. He anticipates no further investigation by his agency and this matter is being closed by that agency.

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On 11/2/70, [redacted] advised that he met with [redacted] in North Beach area of San Francisco. [redacted] told informant that he had recently seen JIMMY LANZA in Rossi's Market in North Beach where LANZA frequently shops. Informant indicated that [redacted] was a recruit of FRANCESCO LANZA, father of Subject, but was never "made" a member of the LCN.

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On 11/23/70, [redacted] who has previously advised that JAMES LANZA "stepped down" as "boss" of the San Francisco "family" of the LCN at the direction of TONY LIMA and was subsequently succeeded as boss by LIMA, stated that LANZA is "out" and has nothing to say concerning present activities of the San Francisco "family".

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On 12/14/70, [redacted] advised that he met VITO BRUNO (true name SALVATORE INTERNACOLA). BRUNO told him he frequently sees LANZA as LANZA still shops at

b7D

SF 92-123
LSL/dla

Rossi's Market. BRUNO advised that LANZA appears to be more relaxed since being succeeded by TONY LIMA as "boss" of the San Francisco "family". He indicated that he does not think that LANZA has any desires to be involved in any matters concerning the LCN.

On 12/21/70, [] when questioned concerning any knowledge of visit by JOSEPH BONANNO SR. to the San Francisco area advised he had no information indicating that BONANNO was in the area and that he does not believe BONANNO would contact anyone in the San Francisco area. He stated that JIMMY LANZA "would have a "baby" if BONANNO contacted him, as LANZA is fearful of being observed by law enforcement in contact with any members of organized crime.

b7D

INFORMANTS

Multiple target symbols were utilized in this report for [] who is identical to [] in order to protect the identity of the source.

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TARGET SYMBOL ASSIGNED

IDENTITY OF SOURCE

AGENT OF CONTACT

SF T-1
SF T-2
SF T-3
SF T-4
SF T-5, 6, 7

[]
PCI []
[]

SA []
SA JOHN G. REDMOND
SA []
SA []
SA []

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LEAD:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will continue to contact informants familiar with Subject for any current activity on his part.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Attorney in Charge
Strike Force, San Francisco Division

Report of:

Office: San Francisco, California

Date:

2/23/71

Field Office File #: 92-123

Bureau File #: 92-3432

b6
b7C

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES LANZA continues to reside with his wife at 19 Wildwood Drive, San Mateo, California and drives frequently to the financial district of San Francisco. LANZA reportedly attends Bay Meadows Race Track almost daily. A source familiar with LANZA family denies any knowledge of the use of the last name PROETTA by JAMES LANZA or members of his family.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUNDResidence

On February 4, 1971 SFT-1 advised that JAMES LANZA continues to reside with his wife JOSEPHINE at 19 Wildwood Drive, San Mateo, California.

SF 92-123
LSL/dla

CURRENT ACTIVITIES

On November 25, 1970, SF T-2 advised that JAMES LANZA attends Bay Meadows Race Track nearly every day and sits in box E 106 in the Turf Club Section of Bay Meadows.

During spot checks conducted during January, 1971 LANZA was observed parking a late model Oldsmobile Delta 88 bearing California license YIK 774 in the vicinity of Kearny and Columbus Avenues, San Francisco.

On February 4, 1971, JAMES LANZA was observed entering the main office of the Bank of America located on California and Montgomery Streets, San Francisco, California.

On December 14, 1970, SF T-3 advised that in conversation with VITO BRUNO, BRUNO indicated that he frequently sees JAMES LANZA, as LANZA continues to shop at Rossi's Market in the North Beach Section of California.

On November 24, 1970, SF T-4 advised that JAMES LANZA continues to visit Eastman Dillon Union Securities, 601 California Street, San Francisco approximately once a week. SF T-4 indicated that although LANZA continues to play the stock market his market dealings are of a cautious nature with very little speculation. SFT-4 indicated that LANZA's brother ANTHONY also visits Eastman Dillon Union Securities approximately once a week.

On February 4, 1971, SF T-5 advised that at the present time JAMES LANZA and his brother ANTHONY are making investments with whatever money they have available to invest in picking up second mortgages on real estate.

SF 92-123
LSL/dla

SF T-5 indicated that the majority of the investments by the LANZAS are moderate in nature, in the \$40,000 to \$50,000 category and with the present rate of interest on real estate mortgages the LANZA's are receiving approximately a ten per cent interest return on their investments.

HEALTH STATUS

During February, 1971, SF T-6 advised that JAMES LANZA is presently in excellent health for a man his age. He indicated that LANZA has had no recurrence of kidney infection which bothered him approximately six years ago. He indicated that LANZA is presently being treated for pyorrhea by family dentist

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b7C

INTERVIEW WITH PHILIP FRANZELLA

FEDERAL BUREAU OF INVESTIGATION

Date 1/13/71

On January 12, 1971, [redacted] was contacted at his residence, [redacted] San Francisco, California. [redacted] advised that he was born in New Orleans on [redacted], one of eleven children born to [redacted] who died in 1953 and his wife, [redacted], nee [redacted] presently residing in Santa Clara, California. [redacted] advised that he is married to [redacted] nee [redacted] daughter of [redacted] who resides at [redacted] San Francisco. [redacted] advised that he is presently a partner with [redacted] and [redacted] in a corporation operating [redacted] [redacted], South San Francisco, California.

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He advised that his father was born in Moreli, Sicily, and migrated to the United States, first settling in New Orleans where all of [redacted] six sisters and four brothers were born. In 1936, the entire family moved to Sacramento, California, working in the canneries and for the Southern Pacific Railroad, and one year later they moved to the San Francisco area. [redacted] continued that he and his brother, [redacted] operated the [redacted] at Shop Rite Market in San Mateo from 1950 to 1960, and that he also was a partner in the [redacted] Liquor Store in San Mateo, California, with [redacted]

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[redacted] advised that of his family, all brothers are now deceased, except for his brother, [redacted]. In addition, his sisters, [redacted] and [redacted] are residing in Santa Clara, California. [redacted] sister, [redacted] resides in Morgan Hill, California. His sister, [redacted] recently divorced and remarried and [redacted] does not know her married name.

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[redacted] when questioned concerning association with his father-in-law, [redacted] advised that for a man 86 years old, [redacted] is very alert mentally and in exceptionally good physical condition. He advised that he has been associated with PHILIP MAITA and PHILIP's brother,

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On 1/12/71 at San Francisco, California File # SF 92-2064

by SA [redacted] mba Date dictated 1/13/71

2
SF 92-2064
LSL:mba

FRANK MAITA, who recently died, since the 1930's when he met [redacted] and knows them only as two Sicilians born in the old country who have worked extremely hard all of their lives. He advised that he cannot believe that either of the MAITAs were ever involved in any illegal activity and has no knowledge of any affiliation by the MAITAs with any organized crime group such as the Mafia or the LCN. He advised that PHILIP MAITA also has other children besides [redacted] the [redacted] resides in San Leandro, California, and [redacted] presently works in the South San Francisco Produce Market. [redacted] and [redacted] are married to the [redacted]

b6
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[redacted] was questioned concerning his association with and knowledge of other individuals reportedly members of the San Francisco "family" of the LCN and advised that he has known JIMMY LANZA for years and is acquainted with BILL SCIORTINO through his father-in-law and through the liquor store operated by SCIORTINO. He indicated that he knows TONY LIMA, but has never been associated with him and is not familiar with his background or activities. He continued that he is familiar with JOSEPH PIAZZA, who was bartender at the Easy Street Bar in San Mateo, a bar [redacted], who is the grandson of his father-in-law, [redacted] [redacted] advised that he has read much of the material written on organized crime, the Mafia and the LCN, and stated that it appears that anyone born in Sicily is automatically made a member of organized crime. He advised that he has no knowledge of any of these organizations, and does not believe that his father-in-law was ever affiliated with any such organization.

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The following description of [redacted]
[redacted] was obtained through interview and observation:

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Race	White
Sex	Male
Date of birth	[redacted]
Place of birth	New Orleans, Louisiana

3
SF 92-2064
LSL:mba

Height	5 feet 9 inches
Weight	195 pounds
Hair	Black, graying and thinning
Build	Stocky
Residence	[REDACTED] San Francisco, California
Telephone number	[REDACTED]
Employed	Bertis Produce Market South San Francisco, California
Wife	[REDACTED] nee [REDACTED]

b6
b7C

SF 92-123
LSL/dla

INVESTIGATION CONDUCTED CONCERNING USE OF
THE LAST NAME PROETTA BY THE LANZA FAMILY

During 1970, SA [] INS, 630 Sansome Street, San Francisco advised that during investigation conducted to verify the entry of JAMES LANZA into the U.S. from Italy in approximately 1904 or 1905 he determined that JAMES LANZA, his mother and living members of his family other than his father entered the U.S. utilizing the last name PROETTA. [] advised that he had requested investigation in Italy and had subsequently determined that in approximately the mid 1920s a request was made to King VICTOR EMANUEL, King of Italy to officially have the name of the entire LANZA family changed from PROETTA to LANZA.

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[] subsequently advised that this petition was filed by GIOACCHINO PROETTA reportedly brother of FRANCESCO PROETTA, and the date of this petition was June 3, 1926. [] subsequently advised that as there was no violation of INS regulations as far as the present living members of the LANZA family are concerned, an Agent of INS subsequently contacted both ANTHONY and JAMES LANZA concerning this matter. Both denied any knowledge of the use of that name by any members of their family.

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During February, 1971, SFT-7 who is familiar with some members of the LANZA family advised that JAMES LANZA and ANTHONY LANZA were questioned by Agents of INS concerning the reported entry, of JAMES, ANTHONY, his mother and his sisters into the U.S. in approximately 1904 ever utilizing the last name PROETTA. SFT-7 advised that investigator had indicated to LANZA that a petition had been filed in approximately 1926 by GIOACCHINO PROETTA who was reportedly the brother of FRANCESCO LANZA, father of JAMES to have the family name changed to LANZA at the time by decree of King VICTOR EMANUEL. SFT-7 advised he has no knowledge of the LANZA family as utilizing such a name as PROETTA and indicated that both JAMES LANZA's father FRANCESCO and his brother owned businesses in Sicily prior to immigrating to the U.S. Informant stated

SF 92-123
LSL/dla

that the names of the businesses of JAMES' father and his father's brother were in the name LANZA SF T-7 stated to his knowledge FRANCESCO LANZA was a honorable man and he knows of no trouble that he was in either in Sicily or after arriving in this country. SF T-7 continued that JAMES LANZA was a very young child when he arrived in the U.S. from Sicily and it is doubtful that he would have any knowledge of his name at that time.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

February 23, 1971

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above at
San Francisco, California.

b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 6/7/71	INVESTIGATIVE PERIOD 2/1/71 to 5/17/71
TITLE OF CASE MARIANO VINCENZO LANZA, aka		REPORT MADE BY [REDACTED]	TYPED BY dla
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA [REDACTED] on 2/23/71,
at San Francisco.

-P-

ADMINISTRATIVE

The period of this report is extensive and overlaps with the period of previous report in order to include information not previously reported.

During the period of this report, several members of the San Francisco and San Jose "Families" of the LCN were interviewed and questioned concerning report by [REDACTED] that ANTHONY LIMA took over the leadership of the San Francisco "Family". ED 302s reflecting their denials of any knowledge of such a change and more specifically denial of the existence of

b7D

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3432) (RM) 2 - Strike Force, San Francisco 2 - San Francisco (92-123)		92-3432-318 2 JUN 14 1971	REC-21 ST-105

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	[Signature]			

SF 92-123
LSL/rlg

such an organization were prepared and are included in the appropriate files in the San Francisco Office. As this information has not been confirmed by any other source this information is not being placed in the details of this report.

- B -
COVER PAGE

SF 92-123
LSL/dla

On 3/16/71, [] advised that [] also known as [] told him that Agents of the FBI contacted him and questioned him concerning knowledge of JIMMY LANZA. [] indicated to informant that he told Agents he did not know LANZA. Informant replied to [] that this was very foolish as the FBI knows that he is acquainted with LANZA and he could get himself into trouble for lying to the Agents.

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On 3/23/71, [] advised that on 3/18/71, he met JAMES LANZA in the North Beach area of San Francisco. LANZA appeared quite concerned at the meeting, and during this meeting informant stated that he told LANZA that TONY LIMA is going to "make" ten recruits and that none of the old members would be included in this transaction and will have nothing to do with LIMA's further actions. He told LANZA LIMA is going to build up the San Francisco "family" with his own people. Informant continued that LANZA gave no answer to these remarks and it is his feelings that LANZA has no desire to have anything to do with the organization. Informant did question LANZA as to who he contacted back east to get in touch with "back east" people to which LANZA replied that at one time he made contact through STEVE MAGGADINO of Buffalo, but that he would not know how to get in touch with him at the present time.

b7D

On 2/9/71, [] SFPD Intelligence, advised he was in receipt of communication from Dade County Sheriff's Office, Miami, Florida, which set forth LCN members of the San Francisco Division. [] requested to know if the FBI had any recent information indicating activity on the part of LANZA. He stated that his department has not received any information in a long time that would indicate LANZA is in any way active in LCN activities.

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SF 92-123
LSL/dla

INFORMANTS

<u>SYMBOL NUMBER ASSIGNED</u>	<u>IDENTITY OF SOURCE</u>	<u>AGENT OF CONTACT</u>
-----------------------------------	-------------------------------	-----------------------------

SF-T1

SA

SF-T2

SA

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Information furnished by which was set forth in the details of this report has been suitably paraphrased to conceal the identity of the informant.

LEADS:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will maintain contact with for any information indicating activity on the part of Subject.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, San Francisco

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Report of:

Date:

6/7/71

Office: San Francisco

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES LANZA continues to reside at 19 Wildwood Drive, San Mateo, California and continues to make frequent trips to the financial district of San Francisco. Sources familiar with LANZA advise that he appears to be in good health and enjoying retirement status. No information developed indicating any current activity on the part of LANZA.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUNDResidence

JAMES LANZA continues to reside at 19 Wildwood Drive, San Mateo, California.

CURRENT ACTIVITY

During April, 1971, SF-T1 advised that in recent contacts with JAMES LANZA he noted that LANZA appears to be in relatively good health and appears to be enjoying retirement status. He stated that to his knowledge JAMES LANZA has not left the immediate area of his residence in the San Francisco Bay Area in several weeks.

SF 92-123
LSL/dla

SF-T1 continued that recently LANZA was visited for dinner at his residence by [redacted] family and his [redacted] and her family. Informant stated that LANZA has not been to Lake Tahoe in several months, but has indicated that when the weather improves he plans to make the trip occasionally. He further advised that LANZA visits Bay Meadows Race Track for the night quarter horse racing season, but does not attend as frequently as during the regular racing season.

LANZA very seldom visits Golden Gate Raceway as he does not appreciate the traffic encountered in returning from Golden Gate to his home in San Mateo.

During May, 1971, SF-T2 advised that although he has not seen LANZA recently, or heard anything concerning his current activities he does not believe that LANZA has any desire to be involved in any LCN activities.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

June 7, 1971

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above at
San Francisco, California

b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 9/7/71	INVESTIGATIVE PERIOD 5/20/71 to 9/7/71
TITLE OF CASE MARIANO VINCENZO LANZA, aka		REPORT MADE BY [REDACTED]	TYPED BY lr
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: San Francisco report of SA [REDACTED],
dated June 7, 1971.

- P -

ADMINISTRATIVEINFORMANTS

Information furnished by [REDACTED] which has been set out in the details of this report has been suitably paraphrased to conceal identity of informant as the source of this information.

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-3432) (RM)
2 - Strike Force, San Francisco
2 - San Francisco (92-123)

92-3432-319	REC 44
	EX-101

Dissemination Record of Attached Report			
Agency	1	CC. AAG	Criminal Division,
Request Recd.			
Date Fwd.			Organized Crime and Racketeering
How Fwd.			
By	Section Room	2744	

Notations

9/11/71
STAT. SECT.

58 SEP 21 1971

COVER PAGE

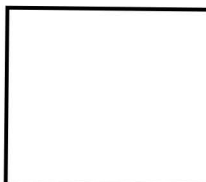
SF 92-123
LSL:lr

SYMBOL NUMBER
ASSIGNED

IDENTITY
OF SOURCE

AGENT OF
CONTACT

SF-T1
SF-T2
SF-T3
SF-T4



SA [REDACTED]
SA [REDACTED]
SA JOHN G. REDMOND
SA [REDACTED]

b6
b7C
b7D

Multiple T symbols were utilized for [REDACTED] to protect the identity of this informant as the source of this information.

On July 25, 1971, [REDACTED] advised that he frequently sees ANTHONY LIMA in the vicinity of Columbus Avenue and Stockton Street in the North Beach Section of San Francisco but has not contacted him recently as LIMA appears to be avoiding him. He advised that he very seldom sees LIMA contact anyone and further has not received any information that would confirm or deny the report that LIMA took over the leadership of the San Francisco "Family" of the LCN from JIMMY LANZA.

b7D

On July 7, 1971, [REDACTED] questioned concerning knowledge of [REDACTED] and the [REDACTED] and any association between [REDACTED] the [REDACTED] and the LANZA brothers, JAMES and ANTHONY or with FRANK GARAFOLO. Informant indicated that he had no knowledge of [REDACTED] or the [REDACTED] but stated that when FRANK GARAFOLO was "Boss" of the BONANNO "Family" of Brooklyn, New York, GARAFOLO traveled to San Francisco frequently for purposes of purchasing grapes and in connection with the olive oil business. Informant continued that he knows of no business association between GARAFOLO and the LANZAS but stated that they were well acquainted and there are efforts made by the LANZAS to arrange for a marriage between GARAFOLO and LANZA's sister, GRACE. This marriage never took place.

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On July 13, 1971, [REDACTED] questioned concerning association of JAMES LANZA and FRANK GARAFOLO advised that GARAFOLO traveled to Northern California in connection with

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SF 92-123

LSL:lm

his olive oil business and while in San Francisco utilized the LANZA ~~brother's~~ location on Washington Street as his mailing address but never had any affiliation with LANZAs. Informant advised that he had no knowledge of [] the [] or any association that FRANK GARAFOLLO may have had with [] and the []

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On June 18, 1971, [] discussing status of JIMMY FRATIANNO member of the Los Angeles "Family" of the LCN who last resided in Northern California, indicated that as a result of a disagreement with FRANK DE SIMONE, deceased "Boss" of the Los Angeles "Family" of the LCN and with NICK LICATA, present "Boss" of the Los Angeles "Family", FRATIANNO attempted to transfer his membership to Chicago "Family." When MOONEY GIANCANA left Chicago area and "Stepped Down" this action was never completed and FRATIANNO still belongs to Los Angeles. When FRATIANNO moved to Northern California, he contacted JIMMY LANZA and ANGELO MARINO, a member of the San Jose "Family" of the LCN. Informant advised that as LANZA is "Afraid of his shadow," he was afraid to be seen with FRATIANNO or to talk to him.

b7D

On July 28, 1971, [] questioned concerning background of [] in an attempt to identify a [] advised that the [], who owned a furniture store on Stockton Street in North Beach, have resided in North Beach for many years and are familiar with all the old time Sicilians and are well aware of the Mafia and who are the powers in San Francisco. Informant advised that the [] were associated with FRANK CICCIO LANZA, deceased former "Boss" of the San Francisco "Family" and father of JAMES LANZA and with VINCENZO LA ROCCA, who is one of the most powerful Mafia leaders in San Francisco when alive. Informant advised that JOSEPH PIAZZA now deceased and the grandfather of PIAZZA, Subject of San Francisco file 92-749; was "Number two man" under CICCIO LANZA.

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SF 92-123
LSL:lr

On August 4, 1971, [] questioned concerning procedure JOSEPH BONANNO, SR. might use if he attempted to intercede in his son, JOSEPH BONANNO JR's case in Federal Court in San Francisco, advised that he believes that BONNANO would possibly contact JAMES LANZA and attempt to get LANZA to make contact with Mayor JOSEPH ALIOTO. He indicated that he has no information of any attempts on the part of BONANNO to make contact concerning his son's problems. Informant advised that former []

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[] who is related to LANZA, had many connections in Federal Courts in San Francisco and although treacherous, could possibly be utilized by LANZA.

On August 31, 1971, [] advised that he had contacted BILL SCIORTINO who was "Under Boss" of the San Francisco "Family". He asked SCIORTINO if he had been in contact with JAMES LANZA and SCIORTINO indicated that he has not seen him in a long time and he has no reason to see LANZA.

b7D

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue to follow activities of Subject through contacts with [] [] and other informants familiar with Subject.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - STRIKE FORCE, San Francisco

Report of:

Date:

9/7/71

Office: San Francisco, Calif.

b6
b7C

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES LANZA continues to reside at 19 Wildwood Drive, San Mateo, California, and appears to be in good health and continuing to make frequent trips to visit the financial district of San Francisco. Sources advise LANZA occasionally visits Bay Meadows Race Track. No information developed indicating any illegal activity on the part of LANZA.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUNDResidence

JAMES LANZA continues to reside at 19 Wildwood Drive, San Mateo, California.

HEALTH

During July 1971, SFTI advised that he frequently sees JIMMY LANZA who appears to be in excellent health.

SF 92-123

LSL:lr

CURRENT ACTIVITY

SF-T2 advised that JAMES LANZA occupies himself in his insurance business with his brother, ANTHONY and continues to make small investments. Informant stated that he has no knowledge of anything of an illegal nature in which LANZA is involved. He advised that LANZA had received an invitation to attend the opening of the new Bank of America building at California and Montgomery Streets stating that the LANZA family was one of the original stockholders in the Bank of America which was originally started in New York City by Mr. GIANINNI as the Bank of Italy.

On May 25, 1971, SF-T3 advised that he has not observed JAMES LANZA at the Bay Meadows Race Track during the entire month of May. On July 30, 1971, SF-T3 advised that LANZA attended the opening day at Bay Meadows Race Track and was alone in the Turf Club placing bets at the \$2.00 window. He advised that LANZA did not occupy a box as usual but sat in the lounge between races. LANZA visited with several people, identities not known to SF-T3.

On August 6, 1971, SF-T4 advised that JAMES LANZA attended Bay Meadows Race Track that day. He advised that LANZA visited the Turf Club but has not been utilizing the box of JOSEPH MARCIONI and during San Mateo Fair week the boxes were open to anyone paying to visit the Turf Club.

Informant stated that LANZA indicated that he has not left the Northern California area during the present summer but planned to travel to Lake Tahoe over the last weekend and would be accompanied by his grandsons ages 6, 8, and 9. SF-T4 advised that LANZA continues to enjoy excellent health and appears to be enjoying his semi-retired status.

On August 24, 1971, SF-T4 advised that he had again met JAMES LANZA and LANZA indicated that he had visited Lake Tahoe the previous weekend but that this was merely a vacation with his grandchildren.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

September 7, 1971

In Reply, Please Refer to
File No. 92-123

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above at
San Francisco, California.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/10/71	INVESTIGATIVE PERIOD 9/8/71 - 12/8/71
TITLE OF CASE MARIANO VINCENZO LANZA, aka		REPORT MADE BY [REDACTED]	TYPED BY jc
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: San Francisco report of SA [REDACTED]
dated 9/7/71.

- P -

ADMINISTRATIVE

Some of the background information set forth in the details of this report were furnished by [REDACTED] whose identity is known to the Bureau. Information furnished by this PC has been suitably paraphrased to conceal the identity of this informant as the source of information.

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b7C
b7DINFORMANTS

On 11/2/71 [REDACTED] was questioned concerning knowledge of [REDACTED] (LNU) who has been reported to be a member

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3432) (RM) 2 - Strike Force, San Francisco 2 - San Francisco (92-123)		92-3432-320 REC-28 8 DEC 20 1971 EX-111	

Dissemination Record of Attached Report				Notations <i>[Stamp: NINE SECT.]</i>
Agency				
Request Recd.	1	CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering		
How Fwd.		Section, Room 2744		

51 DEC 28 1971 343

COPIER PAGE

SF 92-123
LSL:jc

of the San Francisco "family" of the LCN, and who was in the past reportedly associated with [REDACTED]

[REDACTED]

[REDACTED] He stated he does not recall anyone named [REDACTED] as being an associate of these people. Informant stated that several years prior to his death, ZERILLO got in trouble with the State of Calif. for reportedly committing fraud on the weights of some of the food products handled by the packing company and as a result, he and the company were assessed high fines causing him to sell this company.

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[REDACTED] was questioned concerning knowledge of [REDACTED] a topless-bottomless bar in San Mateo, Calif. Informant advised he was acquainted with [REDACTED] uncle, [REDACTED] and [REDACTED]. He stated he has not seen [REDACTED] in some time and that [REDACTED] died approximately six months ago.

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Informant stated that he was acquainted with [REDACTED] [REDACTED] having met him through a former partner in the [REDACTED] but advised that as he does not believe in this type of entertainment, he has had nothing to do with him following the dissolution of the partnership between his friend and [REDACTED]

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b7D

[REDACTED] advised that he has never been affiliated with the Mafia or the La Cosa Nostra as it is called by news media, but indicated that in the business world he came in frequent contact with many people who have been identified by news media as members of the organization. He indicated that all his dealings with these people have always been favorable and he has no information of any illegal activities on the part of any of them.

b7D

T SYMBOL NUMBER ASSIGNED

IDENTITY OF SOURCE

SF T-1
SF T-2
SF T-3
SF T-4
SF T-5
SF T-6
SF T-7



b7D

B*

COVER PAGE

SF 92-123
LSL:jc

Multiple T symbols were utilized for []
to protect the identity of this informant as the source of
this information.

b7D

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will follow
activities of Subject through contacts of [] and
[]

b7D

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - STRIKE FORCE, SAN FRANCISCO

Report of:

Office: San Francisco, California

Date:

12/10/71

Field Office File #:

92-123

Bureau File #: 92-3432

b6
b7C

Title:

MARIANO VINCENZO LANZA

Character:

ANTI-RACKETEERING

Synopsis:

JAMES LANZA continues to reside at 19 Wildwood Drive, San Mateo, Calif. He continues to make frequent trips to the financial district of San Francisco and informants advised that he is a frequent visitor at Bay Meadows race track. No information has been developed indicating any current illegal activity on the part of Subject.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

1. Residence

JAMES LANZA continues to reside at 19 Wildwood Drive, San Mateo, California.

CURRENT ACTIVITY

On September 21, 1971 SF T-1 advised that JAMES LANZA continues to make almost daily trips to San Francisco and visits the financial district where he banks at either Wells Fargo Bank, 420 Montgomery Street or the Bank of America, 552 Montgomery or Bank of America, Montgomery and California Streets. Informant stated that LANZA and the LANZA brothers, ANTHONY and JAMES, have accounts in each of the above banks. The Wells Fargo Bank holds mortgage on property where LANZA brothers' businesses were located.

SF 92-123

LSL:jc

Bank of America at 552 Montgomery holds rental accounts of the LANZA brothers' rental property and the Bank of America, Montgomery and California Streets Branch holds insurance accounts of the LANZA brothers plus some of the personal accounts for members of the LANZA family.

SF T-1 continued that LANZA continues to frequent Sutro and Company, Stockbrokerage on Montgomery Street where he follows trend of the stock market. SF T-1 continued that LANZA reportedly also frequently visits his [redacted] with Eastman Dillon Union Securities, 601 California Street, San Francisco, California.

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During September, 1971 SF T-2 advised that he has no information indicating that JAMES LANZA has any contact with any of his former associates and he doubts that he has any desire to contact any of them.

SF T-2 continued that LANZA has not even been following the recent trial of JOSEPH BONANNO, JR. and his brother, BILL BONANNO, sons of Mafia Boss JOSEPH BONANNO, SR. The BONANNO boys are presently on trial in San Jose, California charged with extortion. Informant advised that he does not believe that LANZA has any current connection with JOSEPH BONANNO, SR. and does not believe that he has any desire to be in any way associated with the activities of the boys who LANZA has referred to as "trouble makers".

During September, 1971 SF T-3 advised that JAMES LANZA has made several trips within the recent past to South Lake Tahoe. He continued that LANZA is a frequent visitor of Bay Meadows raceway in San Mateo, California.

On September 2, 1971 SF T-4 advised that JAMES LANZA attended the opening day at Bay Meadows race track.

On September 24, 1971 SF T-5 advised that JAMES LANZA is a daily visitor at the Bay Meadows race track and spends his time in the Turf Club at that location.

SF 92-123

LSL:jc

On October 6, 1971 SF T-6 advised that he has no information indicating any current association between JAMES LANZA and other members of the LCN and stated that LANZA has avoided all other LCN members and LCN activities. SF T-6 stated that LANZA is financially well off and he doubts that he will in any way become involved in LCN activities.

On October 21, 1971 SF T-7 advised that JAMES LANZA was at Bay Meadows race track in the Turf Club on that day.

On November 2, 1971 SF T-7 advised that he recently observed JAMES LANZA in the financial district of San Francisco and stated that LANZA appears to be in excellent health. He indicated that LANZA visits Bay Meadows race track several days a week, usually visiting on Tuesday as his wife, who frequently accompanies him, is off from her employment with Roos-Atkins Company in San Mateo, California on Tuesdays. Informant stated that LANZA also frequently visits the race track on Saturdays.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

December 10, 1971

San Francisco, California

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference San Francisco report of
SA [redacted] [redacted] dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 3/9/72	INVESTIGATIVE PERIOD 12/9/71 to 3/7/72
TITLE OF CASE MARIANO VINCENZO LANZA, aka		REPORT MADE BY [REDACTED]	TYPED BY sjs
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: San Francisco report of SA [REDACTED]
dated 12/10/71

P

ADMINISTRATIVE

Activities of Subject have been mainly followed through contacts with [REDACTED]

b7D

On 1/20/72, [REDACTED] advised that he questioned BILL SCIORTINO, "under-boss" of the San Francisco "family" of the LCN as to his present knowledge of activities of LANZA. SCIORTINO indicated that he has had nothing to do with LANZA recently; and that LANZA apparently has no desire to become involved with any of his former associates who could cause him any problems.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-3432) (RM)
- 2 - Strike Force, San Francisco
- 2 - San Francisco (92-123)

DO NOT WRITE IN SPACES BELOW

92-3432-321	REC-12
20 MAR 17 1972	

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
CC, AGC, Criminal				
Division & R				
Room 2749				
61 MAR 27 1972				

Notations

3/23/72

STATE SECRET

SF 92-123
LSL/sjs

On 1/13/72, Subject was contacted by SA [REDACTED]
[REDACTED] in San Francisco:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 13, 19721

JAMES LANZA was contacted in the vicinity of the Financial District of San Francisco. LANZA indicated that he has been enjoying exceptionally good health and indicated that he continues to visit the Financial District of San Francisco several times weekly during the morning hours.

Mr. LANZA advised that his wife continues employment as a clerk at Roos Atkins Store in San Mateo. He stated that her day off is Tuesday, and that frequently he and she visit Bay Meadows Race Track on her day off. He continues to visit Bay Meadows, but not as frequently, as he does not enjoy harness races.

Mr. LANZA stated that he has not been in contact with anyone who he knows to be involved in illegal activity and stated that he has not seen BILL SCIRTINO or PHIL MAITA in many weeks. Mr. LANZA strongly emphasizes that he is not now and has not in the past been involved in any illegal activity and knows of no organized crime affiliation on the part of any of his present or past associates.

Interviewed on 1/13/72 at San Francisco, California File # SF 92-123
by SA LOWELL S. LAWRENCE:smg Date dictated 1/13/72

SF 92-123
LSL/sjs

INFORMANTS

T SYMBOL NUMBER ASSIGNED

IDENTITY OF SOURCE

SF T1

SF T2

SF T3

SF T4

SF T5



b7D

Multiple T symbols were utilized for [redacted]
to protect the identity of this individual as the source
of information.

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue
to follow activities of Subject through contacts with
[redacted]

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - STRIKE FORCE, SAN FRANCISCO

Report of:

Office: SAN FRANCISCO

Date:

3/9/72

b6
b7C

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES LANZA continues to reside at 19 Wildwood Drive, San Mateo, California, and continues to travel to the Financial District of San Francisco. Sources familiar with LANZA advise that he continues to visit Bay Meadows Race Track, but have no knowledge that he is presently involved in any illegal activity or has any association with any people involved in illegal activities.

P

DETAILSPERSONAL HISTORY AND BACKGROUND

1. RESIDENCE

On January 12, 1972, a late model green Pontiac, bearing California license YIK 774, was observed parked in the driveway, 19 Wildwood Drive, San Mateo, California. (Previous investigation has reflected that Pontiac bearing California license YIK 774 is registered to JAMES LANZA, 19 Wildwood Drive, San Mateo, California).

CURRENT ACTIVITY

On December 21, 1971, SF T1 advised that JAMES LANZA attended the closing day of the Thoroughbred meeting at Bay Meadows Race Track on December 21, 1971. On January

SF 92-123
LSL/sjs

27, 1972, SF T1 advised that LANZA has not been in attendance during the Harness Racing meeting at Bay Meadows.

On December 21, 1971, SF T2 advised that JAMES LANZA, on that day, visited the Financial District of San Francisco. Informant indicated that JAMES LANZA appears to be continuing to enjoy good health. He stated that LANZA indicated that most of his immediate family were visiting his residence during the approaching Christmas season. LANZA indicated to SF T2 that he has not been following the trial of the BONANNO boys, JOSEPH, JR., and BILL, in San Jose. He stated that he thinks that these two are just a couple of punks, and deserve anything they may get. (JOSEPH, JR., and BILL BONANNO are the sons of JOSEPH BONANNO, SR., who was a Commission member of the La Cosa Nostra (LCN). JOSEPH, JR., and BILL were recently on trial in San Jose, California, for extortion activities.)

SF T2 continued that when questioned concerning the present situation as it involves GREGORY GENOVESE, LANZA advised that he has had no contact with any of these people and has no desire to be in contact with them, and as a result has no idea of the situation involving GENOVESE. (GREGORY GENOVESE, who has been identified as a member of the San Francisco "family" of the LCN, was recently involved in an automobile accident resulting in the death of a young girl. GENOVESE was arrested for manslaughter on this charge.)

SF T2 advised that LANZA indicated that he has been frequenting Bay Meadows Raceway fairly regularly, but will now cease, as it is too far to travel to Golden Gate Raceway.

On January 13, 1972, SF T2 indicated that JAMES LANZA continues to frequent the Financial District of San Francisco several times weekly during the morning hours.

SF T3 advised that LANZA's wife continues employment as a clerk at the Roos Atkins store in San Mateo. He indicated that as LANZA's wife's day off is Tuesday, he and she frequently visit Bay Meadows Race Track on that day.

SF T3 stated that LANZA indicates that he has not been in contact with anyone who he believes to be involved.

SF 92-123
LSL/sjs

in illegal activity, and stated he has not seen BILL SCIORTINO or PHIL MAITA in many weeks. (SCIORTINO and MAITA have been identified as members of the San Francisco "family" of the LCN.) SF T3 stated that LANZA strongly emphasized that he is not now and has not in the past been involved in any illegal activity, and knows of no organized crime affiliation on the part of any of his present or past associates.

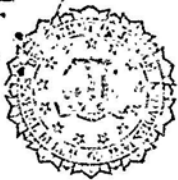
On January 6, 1972, SF T4 advised that JAMES LANZA continues to attend Bay Meadows Race Track on an almost daily basis. He stated that he has not seen LANZA at Bay Meadows Race Track during the Harness Racing meet, which began on December 28, 1971, and will continue through March 4, 1972.

On January 20, 1972, SF T5 advised that in a recent conversation with BILL SCIORTINO, he questioned SCIORTINO concerning present knowledge of activities of JAMES LANZA. SCIORTINO indicated that he has had nothing to do with LANZA, and that it appears that LANZA has no desire to become involved with any of the former associates who could cause him any problems.

SF T5, in discussing [redacted] who has previously been identified as a recruit for the San Francisco "family" of the LCN, indicated that [redacted] father of [redacted] was a close associate of JAMES LANZA. [redacted] was a butcher and operated a meat market on Cortland Avenue, San Francisco. SF T5 indicated that [redacted] who presently lives in San Mateo, is also closely associated with PHIL MAITA.

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On December 12, 1972, Mrs. JAMES LANZA was observed on the premises of Roos Atkins clothing store in San Mateo. Previous investigation has reflected that Mrs. JAMES LANZA is employed at the San Mateo Roos Atkins store.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

March 9, 1972

San Francisco, California

In Reply, Please Refer to
File No.

Title	MARIANO VINCENZO LENZA
Character	ANTI-RACKETEERING
Reference	San Francisco report of SA [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 6/30/72	INVESTIGATIVE PERIOD 3/10/72 - 5/31/72
TITLE OF CASE MARIANO VINCENZO LANZA, aka		REPORT MADE BY [REDACTED]	TYPED BY lmk
		CHARACTER OF CASE AR	

REFERENCE: San Francisco report of SA [REDACTED] dated 3/9/72.

- C -

ADMINISTRATIVE:

This case is being closed in the San Francisco Division in view of the Subject's advanced age, his pronounced declination to be connected in any way with former associates in the LCN, and the lack of any involvement in illegal activities. Should there be any change in Subject's status this matter will be reopened and promptly reported.

b7D

On 5/23/72 [REDACTED] advised that LANZA is not in contact with any LCN members nor active in any way in LCN matters. **B**

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED [Signature] COPIES MADE: 3 - Bureau (92-3432) (RM) 2 - Strike Force, San Francisco 2 - San Francisco (92-123)						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						92 3432-322 REC-45	
						10 JUL 19 1972	
Dissemination Record of Attached Report						Notations	
Agency						NINE STAT. SECT.	
Request Recd.	1	CC, AAG, Criminal Division,					
Date Fwd.	Organized Crime & Racketeering						
How Fwd.	Section, Room 2744						
By	[Signature]	7/24/72					

67 JUL 20 1972

COVER PAGE

SF 92-123
HLC:lmk

INFORMANTS:

<u>Number</u>	<u>Identification of Source</u>
SF T-1	[REDACTED]
SF T-2	[REDACTED]
SF T-3	[REDACTED]

b7D

Multiple "T" symbols were used for [REDACTED]
to protect the identity of this individual as the source
of this information.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, San Francisco

Report of:
Date:[REDACTED]
6/30/72

Office: San Francisco

b6
b7C

Field Office File #:

92-123

Bureau File #: 92-3432

Title:

MARIANO VINCENZO LANZA

Character:

ANTI-RACKETEERING

Synopsis:

MARIANO VINCENZO LANZA resides at 19 Wildwood Drive, San Mateo, California. He frequently spends the morning hours in the Financial District of San Francisco. Sources acquainted with LANZA indicate no involvement in any illegal activity.

- C -

DETAILS:PERSONAL HISTORY AND BACKGROUND

On April 12, 1972, observation of the premises at 19 Wildwood Drive, San Mateo, California, disclosed a late model green Pontiac bearing California license YIK774 parked in the driveway. This vehicle has formerly been reported as registered to the Subject residing at 19 Wildwood Drive, San Mateo.

The Subject is retired and not engaged in any official work capacity. Visual observation of the 400 and 500 blocks of Montgomery Street in the Financial District of San Francisco during the period May 1 - 19, 1972, disclosed that the Subject frequents stock brokerage houses throughout the Financial District during the morning hours.

SF 92-123

HLC:lmk

CURRENT ACTIVITIES

On March 21, 1972, SF T-1 advised that during a discussion with BILL SCIORTINO, SCIORTINO told him he had not seen LANZA in several weeks and that to his knowledge was totally inactive in La Cosa Nostra (LCN) affairs, and was not desirous of any association with LCN members.

On April 21, 1972, SF T-2 advised he had not seen the Subject during the current thoroughbred season at Golden Gate Fields in Albany, California. On May 11, 1972, SF T-1 advised he has had no personal contact with LANZA since the first of the year at which time LANZA indicated he wanted nothing to do with anyone in the LCN. Source further advised LANZA reiterated his disinterest in LCN matters and wanted nothing to do with LCN activities.

On May 31, 1972, SF T-3 advised he had again been in contact with BILL SCIORTINO who told him certain San Francisco "family" members were being considered for disqualification because of their lack of worthiness, one of whom is LANZA.

On May 17, 1972, Mrs. JAMES LANZA was observed in the dress department of the Roos Atkins clothing store in San Mateo. It has been previously reported that Mrs. LANZA is employed at the San Mateo Roos Atkins store.

In view of the complete absence by LANZA of any participation in illegal activities and his disassociation with active members of the LCN no further investigation is being conducted in this matter.

CORRELATION SUMMARY

Main File No: 92-3432
See Also: 74-1947
[Redacted]

Date: 10/6/72

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Subject: James Joseph Lanza

Date Searched: 4/14/72

All logical variations of subject's name and aliases were searched and identical references were found as:

James Joseph Lanza
J. Lanza
James Lanza
James A. Lanza
James J. Lanza
James L. Lanza

Jim Lanza
Jimmy Lanza
Joseph Lanza
Mariano Vincenzo Lanza
[Redacted]

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This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed above. All references under the above names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

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Analyst

Supervisory Clerk

Approved

[Redacted]

[Redacted]

[Redacted]

KSH:ss *ss*

ENCLOSURE
ENCL. BEHIND FILE
SEARCH SLIPS ONLY

REC-110
mm

MCT mm

92-3432-323

60 NOV 3 1972

CONSULTATION
OCT 1972

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to James Joseph Lanza can be found in the main file or elsewhere in this summary. This information may have been received from a different source.

LCN.....La Cosa Nostra

RELATIVE WHO HAS BUREAU MAIN FILE

The following main file on relative of James Lanza was disclosed during preparation of this summary.

<u>NAME</u>	<u>RELATIONSHIP</u>	<u>FILE NUMBER</u>
Anthony N. Lanza	Brother	92-4284

Bureau Memo dated 2/17/58 disclosed that [redacted] a Secretary in the San Francisco Office, became engaged to [redacted] son of [redacted] In connection with the investigation of the Top Hoodlum Program, the Philadelphia office determined that Russell Bufalino (63-596) attended the meeting at Apalachin, New York on 11/14/57, and made reservations for five men including James Lanza, at the Casey Hotel, Scranton, Pa., for 11/13/57.

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Add. info.

63-596-16 p.1,2
(37)

(continued)

The following references in the file captioned "General Investigative Intelligence Report" pertain to the activities of James J. Lanza, from 10/30/46-6/11/58 in California, New York and Pennsylvania. Lanza, a Top-Hoodlum-National residing in the San Francisco area, was not known to have an FBI identification record. He was subpoenaed during the investigation of the Wonder Club (not identified). Lanza, who claimed naturalization through his father, Francisco, operated the Lanza Wine Company with his brother Anthony, both of whom were principal members of the Mafia. Lanza was suspected of having attended the Apalachin, New York hoodlum meeting. According to Federal Narcotics agents, [redacted] involved in narcotics traffic, and several other individuals frequently visited the Lanza Brothers during the course of their investigation of [redacted]

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REFERENCE

SEARCH SLIP PAGE NUMBER

62-75147-47-56 p.28
-135 p.5,6
-176 p.46
-225 p.2

(12)
(4, 12)
(4)
(18)

The following references in the file captioned "Meeting of Hoodlums, Apalachin, N. Y., 11/14/57" pertain to James Joseph Lanza from September 1957-3/17/59 in California, Pennsylvania and New York. Lanza apparently attended the above meeting although he (during an interview) emphatically denied that he did. He laughed when he was questioned as to his knowledge or opinion of the existence of a Mafia, and denied having any knowledge of any such organization.

On 3/17/59 [redacted] took refuge in the Fifth Amendment when he appeared before a Special Federal Grand Jury in connection with the [redacted]

b3

REFERENCE

SEARCH SLIP PAGE NUMBER

63-4426-216 p.11,36,38,39 (uncooperative during interview, date not given)

(12, 18)

-255 p.1
-305 p.92,94,95,144,157

(23)
(18)

The following references in the file captioned "Criminal Element in the Business Field" pertain to the activities and olive oil business associations of James Lanza, Wholesale Food Broker,

(continued)

(continued)

with notorious individuals from 1945-4/16/59 in California, Pennsylvania and New York. [] was subpoenaed to appear before the Grand Jury because of his reported contacts with [] b3

REFERENCE

SEARCH SLIP PAGE NUMBER

62-302-47-5 p.2,4
-20 p.1-5

(17)
(4, 17)

The following references in the file captioned "Mafia" pertain to the special ties of James Lanza and his relationships and activities among the criminal element from 1945-6/9/59 in California, New York and Pennsylvania. Lanza, an alleged member of the Mafia, was the Captain of the Black Hand, which was also active in the counterfeit field. Each time [] appeared before the Federal Grand Jury, he denied [] b3

REFERENCE

SEARCH SLIP PAGE NUMBER

100-42303-393 p.5,16,17,35,
41,54,66,68
-547 p.10,11,17,35-37
-616 p.1A,7,11,33,35,41,42
-682 p.3,14,15,18,19,24
-728 p.1,3

(8, 13, 22)
(8, 13, 22, 24)
(8, 22, 24)
(8, 22)
(8, 13, 22)

The Department of Justice on 6/18/59, in connection with the United States V. Joseph Bonanno (92-4225) et al, Southern District of New York, furnished a list of prospective witnesses in the above case, including James Joseph Lanza, 19 Wildwood Drive, San Mateo, California, and requested reports of interviews other than those which had been previously furnished to the Department. The Department also requested that in instances where a company or airline service was named, that they be furnished the results of interviews that had been conducted with personnel in the company relating to ticket purchases and flight manifests concerning any of the defendants or co-conspirators at or about the time of the Apalachin Meeting on 11/14/57.

A penciled notation indicated several letters of acknowledgment were sent to the Department from 7/8/59-7/20/59.

92-4225-13 p.1
(20)

On 6/16/61, Treasury Department, Bureau of Customs, requested FBI record of James Joseph Lanza, 55 Washington St., San Francisco, Calif. This request was acknowledged on 7/3/61.

A pencilled notation in this reference indicated that Lanza had FBI #832-684C.

32-2972-13897 ep.6

(14)

[redacted] advised that Roberto Garioto, LCN member, was a known associate of James Joseph Lanza, boss of the San Francisco family. (Pittsburgh Rpt. 3/4/66). b7D

92-2940-445 p.7

(18)

[redacted] of Criminal Intelligence Section, Public Safety Department, Metropolitan Dade County, Fla. on 11/29/67 advised that they were conducting an investigation into the background of individuals, including James J. Lanza, who were reportedly among the upper echelon in the national crime scene and heads of controlling Mafia families in the San Francisco area. The Department offered assistance in any way and stated that they were interested in current photographs, family charts, criminal history, their associates and affiliation, if any, with Mafiosi in the South Florida area. b6 b7C

On 12/5/67, the San Francisco office acknowledged the above letter.

62-51275-140 ep.1

(12)

In connection with the investigation of the Assassination of President John Fitzgerald Kennedy (62-109060), the San Francisco Office advised on 12/14/67 that no information had been developed concerning an alleged meeting nor knowledge of LCN member or Hitman (not identified) departing San Francisco during week. Also no unusual activity of visitors to 559 Washington Street, office of Joseph Lanza, "Boss" of San Francisco family of LCN. There was no evidence of an LCN member in the area connected with the news media.

62-109060-5910 p.1

(18)

On 7/16/68, [] advised during an interview concerning Tony Esposito and his deceased father Salvatore, that they were associated with James J. Lanza because the latter was an olive oil broker and sold olives and olive oil to them.

92-5167-29 p.3

(13)

The following references in the file captioned "Criminal Intelligence Program" pertain to the criminal, social and business activities of James Joseph Lanza from approximately 3/29/54 to 9/6/68 in California, Nevada, New York and Pennsylvania. Lanza and his brother Anthony operated "Lanza Brothers" located at 559 Washington St., in San Francisco. He was an olive oil broker with Anthony. They also handled real estate and insurance matters. Lanza was the "Don" of the Italian-Sicilian Organization and the "Boss" of the San Francisco family of the LCN. He stated that the FBI was always snooping. At one time he cried like a baby, indicating he was being persecuted by the FBI. It was reported that Lanza "hides like a scared rabbit" for fear of becoming involved in anything that might bring the FBI upon him. [] was served with a subpoena by the FBI and appeared before the Federal Grand Jury concerning the []. In connection with steps taken to initiate prosecutive action against LCN members or other major racketeering figures, a subpoena was issued for the taking of a deposition from [].

b3

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-26-645 p.2
-773 p.39

(1)
(15, 25)

62-9-30-449 p.5

(15)

62-9-47-136 p.4,5,18

(1, 11, 15)

-295 p.1

(2, 15)

-325 p.1

(2, 15)

-327 p.1,2

(2, 15, 25)

-332 p.1

(15)

-339 p.1

(2, 15)

-345 p.1

(2, 15, 25)

-355 p.1

(2, 15)

-359 p.20,21,97

(2, 11, 15, 29, 38)

-365 p.1,2 (criticized FBI)

(2, 15, 25)

-366 p.1

(2, 16)

-374 p.1,2 (criticized FBI)

(2, 16)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-47-388 p.26,27,54
-389 p.1,2
-392 p.1,2
-396 p.2
-397 p.2,3,8
-427 p.28
-440 p.2
-447 p.40,115
-456 p.2
-458 p.2
-460 p.2,3
-461 p.4,5
-469 p.1
-483 p.2
-495 p.3,6
-500 p.2
-506 p.1
-508
-511 p.3,4
-512 p.5
-523 p.3
-524 p.1
-529 p.3
-540 p.2
-544 p.3
-545 p.2,3,5,6
-547 p.3,4 (criticized FBI)
-552 p.1
-553 p.2

65-9-65-348 p.3

(16,38)
(2,16)
(2,16)
(2,16)
(3,16)
(3,16,38)
(3,16)
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(4,17)
(17)
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(17)
(17)
(4)

The following references in the file captioned "La Cosa Nostra" pertain to LCN and social activities of James Lanza from November 1959-11/25/69 in California and NYC. In 1961 Lanza was appointed the "Boss", also referred to as the "Don". The LCN had been known as the "Cosa Nostra", the Black Hand Society and the Mafia. [] was subpoenaed before the Federal Grand Jury on 11/24/64, and five years previously. He resented the current interview when he was quizzed about the Mafia and Joe Bonanno, LCN member, as "harassment" by the FBI. As a result of an article in the 3/15/68 issue of "Life" magazine describing Lanza as the leader of the San Francisco "family" of the LCN, and Joseph

(continued)

(continued)

Cerrito and his LCN activities, Lanza was emotionally disturbed. Lanza was served a subpoena for the purpose of giving a deposition in the Cerrito seven million dollar libel suit against "Life".

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6054-10 p.1,3,6,17	(7, 21, 38)
-126 p.B,D,5,8	(21)
-324 p.112	(13)
-740 p.43,122	(21)
-864 p.A-F,2,7,8,11 (criticized FBI)	(7, 21)
-1342 P.H,I,1,2,3,5,10,12,15	(7)
-2297 p.2,3	(21)
-2456 p.9,79,230,291,293,294	(21, 26)
-2794 p.3	(26)

The following references in the file captioned "Gaspere Orlando Sciortino" pertain to the association of James Lanza with Sciortino from approximately 1925 to December 1969.

Sciortino and Lanza were friends for forty years and reportedly there was no illegal activity on the part of Lanza. When the LCN and its members in the San Francisco "family" were receiving publicity, Lanza wanted to be left alone and refused to see anyone, even members of his "family". Lanza during an interview admitted acquaintanceship with Sciortino. Lanza was the "CAPO" of the San Francisco LCN. Sciortino was also identified as "Sutto Capo", Lanza's immediate ^{BOSS} assistant.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6078-14 p.2,3	(7)
-17 p.1,2,4	(7, 21)
-22 p.1	(9)
-23 p.2,3 (interviewed.5/3/66)	(21, 26)
-31 p.B,5	(26)
-41 p.B,8	(9)

The following references appear in the main files of the individuals listed below. These references pertain to the LCN associations and social activities of these individuals and James Lanza, known as the Boss, Don, and Capo of the San Francisco "family" of the LCN,

(continued)

(continued)

an Italian-Sicilian Organization. Lanza's activities took place in California, New York, Nevada, and Pennsylvania from the 1937-3/16/71. Also set out was information pertaining to Lanza's association with other members of the criminal element.

REFERENCE

SEARCH SLIP PAGE NUMBER

Joseph Lawrence Alioto

92-10492-1 p.2-6,8
-8 p.1
-72 ep.1,2,5
-74 p.2,4

(8)
(8)
(8)
(8)
(8,26)

Dominick Anzalone

92-3111-48 p.1,8
-144 p.10,11
-305 p.1,4
-352 p.D

(19)
(19)
(19)
(19)

Vito Bruno

92-12487-2 p.1,13,16,17

(22)

Joseph Cerrito

92-3434-10 p.1,7-9
-19 p.2,9,10,19,23,25
-50 p.2,10,24,44,46,48
-51 p.3,4,15,18,31,32,35,39
-55 p.1,7,8
-95 p.8
-211 p.2,10
-330 p.2
-366 p.2
-391 p.4

(19)
(19,12,19)
(12,19)
(19,12,19)
(19)
(19)
(19)
(19)
(19)
(19)
(19)

Frank Desimone

92-2973-71 p.36
-142 p.C,44
-143 p.5
-146 p.4
-147 p.D,E
-153 p.13
-160 p.E,1,4,5
-166 p.E,F

(18)
(4)
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REFERENCE

SEARCH SLIP PAGE NUMBER

Aladena T. Fratianno

92-3899-141 p.E

(6)

Gerald Joseph Gallo

92-6496-1 p.14,15

(9,21)

Robert Garioto

92-9274-2 p.9-12

(9)

Frank Joseph Genovese

92-7769-5 p.1,2
-14 p.1

(9,21)
(9)

Gregory William Genovese

92-5840-13 p.10
-39 p.1
-48 p.1
-86 p.A,B,1,2

(13,20)
(20)
(20)
(7,21)

Frank Gruttadauria

92-8235-1 p.E,2,6,17
-3 p.11

(22)
(22)

Anthony J. Lima

92-3363-29 p.1,B,C,E,J,K,1,M,N
(interviewed 3/16/71)

(5)

Anthony Bonefieldo Maggio

92-5889-1 p.6 (interviewed date not given)
-9 p.1,4-6

(7,13)
(7)

Filippo Maita

92-8490-2 p.5-9

(9,22)

Angelo Anthony Marino

92-4291-3 p.5,6,8,12

(20)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

Angelo Anthony Marino

92-4291-17 p.1,15,18
-50 p.12
-71 p.5

(20)
(7, 13, 20)
(20)

Salvatore Marino

92-3931-80 p.6
-83 p.4,6
-132 p.2,10

(6, 37)
(6)
(7)

Phil Morici

92-6317-1 p.6,7
-2 p.1,2

(9)
(9, 13)

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92-8492-2 p.1,4

(9)

Anthony Perconti

92-3564-3 p.1,2
-12 p.1,7-11

(19)
(6, 19)

Stefano Zoccoli

92-3590-11 p.4
-21 p.B,C,1-3
-22 p.1,2
-23 p.1-3
-24 p.B-M,4
-27 p.4
-40 p.2,3
-42 p.6

(19)
(6, 19)
(6)
(6)
(6)
(12)
(6)
(6, 13, 20)
(20)

REFERENCES NOT INCLUDED IN SUMMARY

The following reference on James Joseph Lanza was not available during the time this summary was being prepared.

<u>REFERENCE</u>	<u>SEARCH SLIP PAGE NUMBER</u>
62-9-26-651X p.27	(14)

The following references on James Joseph Lanza maintained in the Special File Room of the Records Branch, Files and Communications Division, were not reviewed, and it is not known whether they are identical with the subject of this summary.

<u>REFERENCE</u>	<u>SEARCH SLIP PAGE NUMBER</u>
62-318-7423	(17)
92-4023-2	(20)
-4	(20)

The following reference on James A. Lanza, located in Personnel Records unit of the Records Branch, Files and Communications Division, was not reviewed, and it is not known whether it is identical with the subject of this summary.

<u>REFERENCE</u>	<u>SEARCH SLIP PAGE NUMBER</u>
67-480374-37	(37)

The following references on James J. Lanza, James Lanza and James Joseph Lanza appear in the file captioned "Criminal Division". These references pertain to administrative procedures involved in furnishing information to the Department of Justice.

<u>REFERENCE</u>	<u>SEARCH SLIP PAGE NUMBER</u>
62-28280-322 ep.3	(12)
-333 ep.5	(12)
-340 ep.2	(12)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-28280-395 ep.1
-426 ep.3
-543 ep.1 (summary)

(18)
(12)
(1)

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Although the information is the same it may have been received from different sources.

MESSAGE RELAY

Date 9/27/73Transmit in CODE via teletype the attached NITEL message.
(plaintext or code) (priority)

FROM: Director, FBI (92-3432)

FIELD DISSEMINATION

TO: RUEADWW/ ☐ The President

SACS: SAN FRANCISCO

RUEADWW/ ☐ The Vice President☐ Att.: _____RUEADWW/ ☐ White House Situation Room☐ Att.: _____RUEHOC/ ☐ Secretary of StateRUEAIIA/ ☐ Director, CIARUEKJCS/ ☐ Director, Defense Intelligence Agency
☐ and National Indications Center LEGATS:RUEACSI/ ☐ Department of the ArmyRUEBGFA/ ☐ Department of the Air Force (AFOSI)RUEOLKN/ ☐ Naval Investigative ServiceRUEADSS/ ☐ U. S. Secret Service (PID)RUEBWJA/ ☐ Attorney General (☐ By messenger)RUEBWJA/ ☐ Deputy Attorney General (☐ By messenger)RUEBWJA/ ☐ Assistant Attorney General, Criminal Division☐ and Internal Security Section☐ and General Crimes SectionRUEBWJA/ ☐ Immigration & Naturalization ServiceRUEOIAA/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))RUEOGBA/ ☐ Federal Aviation Administration☐☐

Assoc. Dir. _____ Classification: (Classify if to other than Bureau Office)

Asst. Dir.:

Admin. _____

Comp. Syst. _____

Files & Com. _____

Gen. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Plan. & Eval. _____

Spec. Inv. _____

Training _____

Legal Coun. _____

Cong. Serv. _____

Corr. & Crm. _____

Research _____

Press Off. _____

Telephone Rm. _____

Director Sec'y _____

SUBJECT: STOP INDEX MATTER
AR
OO: SAN FRANCISCO

(Text of message begins on next page.)

Foreign Liaison Unit

☐ Route through for review☐ Cleared telephonically

with _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 27 1973

TELETYPE

MAIL ROOM ☐ TELETYPE UNIT ☒b6
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